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NACHMAN KANTOR C/O LEE DRELICH CPA 8211 W. BROWARD BLVD. #200 PLANTATION, FL. 33324

| November 3, 1999 | | | | | | |
|-------------------------|---------|--|---|-------|------------------|--------------|
| Department of State | · ·- ·- | | | 10000 | 73243 | 3 014 |
| Division of Corporation | ns | | | * | ****** (18°, (15 | *****(6.75 |
| Tallahassee, Fl. 3230 | 2 | The second secon | - | | | |
| | | | | | | |

Subject:

SOUTH POINT 2000 INC.

Proposed Name of Corporation

* Enclosed, you will find the sum of \$78.75 to cover the cost of filing and one original and one copy of the Articles of Incorporation for the above named.

Thanking you in advance,

NACHMAN KANTOR

PRESIDENT

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SECRETALY AS SEE FLORIN

ARTICLES OF INCORPORATION OF

SOUTH POINT 2000 INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOUTH POINT 2000 INC.

ARTICLE II PRINCIPAL OFFICE



The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

Mailing Address:

5452 S.W. 88TH TERR.

8211 W. BROWARD BLVD. #200

COOPER CITY, FL. 33328 PLANTATION, FL. 33324

Phone Number:

(954) 472-3124

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

| The name and | address of | the initial | registered | agent | IS |
|--------------|------------|-------------|------------|-------|----|
| | | | | | |

NACHMAN KANTOR c/o Lee Drelich CPA, PA 8211 W. Broward Blvd. #200 Plantation, Fl. 33324

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are): and the number of shares he (she) has subscribed to.

| President | SHARES | |
|--|--------------|--|
| NACHMAN KANTOR 5452 S.W. 88TH TERR. COOPER CITY, FL. 33328 | 500 | |
| Secretary/Treasurer | | |
| ABA BAR-AM 208 CAPTAINS WAY WEST BAY SHORE, NEW YORK | 500 11706 | |

The undersigned incorporator(s) has(have) executed these Articles of Incorporati 03 day o November, 1999.

Signature

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SOUTH POINT 2000 INC.

2. The name and address of the registered agent and office is:

NACHMAN KANTOR c/o Lee Drelich CPA, PA 8211 W. Broward Blvd. #200 Plantation, Fl. 33324



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

11/03/99

Date