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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**N.Y.P.D. OF CORAL SPRINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

N.Y.P.D. of Coral Springs, Inc.

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ARTICLE I- NAME

The name of this corporation is N.Y.P.D. of Coral Springs, Inc..

ARTICLE II- DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of Five Dollar (\$5.00) par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

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Ronald E. Shnider, Esq.  
FL BAR NO: 149153  
RONALD E. SHNIDER, P.A.  
7770 W. Coral Springs Blvd., #100  
Sunrise, FL 33351

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ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - REGISTERED OFFICE AND AGENT  
AND PRINCIPAL PLACE OF BUSINESS

The street address of the corporation's registered office is 9827 N.W. 64th Place, Coral Springs, Florida 33076 and the name of the registered agent of this corporation at said address is: LUISA BARONE, 9827 N.W. 64th Place, Coral Springs, Florida 33076. The principal place of business of the corporation is: 9827 N.W. 64th Place, Coral Springs, Florida 33076.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is as follows:

LUISA BARONE  
9827 N.W. 64th Place  
Coral Springs, Florida 33076

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles is:

LUISA BARONE  
9827 N.W. 64th Place  
Coral Springs, Florida 33076

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ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 30<sup>th</sup> day of November 1999

  
\_\_\_\_\_  
LUISA BARONE

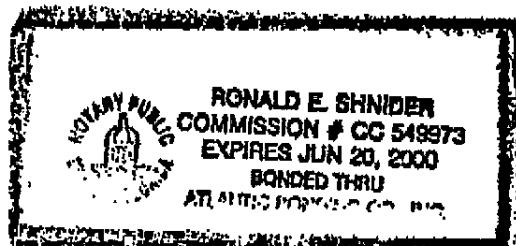
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30  
day of ~~March~~, 1999, by LUISA BARONE, who is personally known to me.  
November

  
\_\_\_\_\_  
PRINTED NAME:

My Commission Expires:



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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That N.Y.P.D. of Coral Springs, Inc. desiring to organize or qualify under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the Coral Springs, County of Broward, State of Florida, has named LUISA BARONE located at 9827 N.W. 64th Place, Coral Springs, County of Broward, State of Florida, as its agent to accept service of process within this state.

  
\_\_\_\_\_  
LUISA BARONE

Date: November 30, 1999

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
By: LUISA BARONE

Registered Agent

Date: November 30, 1999

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