

P98000095277

c/o 3120 Holiday Springs Blvd - Suite 109
Margate, Florida 33063
November 6, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200002683662-5
-11/09/98--01134--006
*****78.75 *****78.75

Re: Incorporation of 10001 Phase I, Inc.

Gentlemen:

In connection with the captioned you will please find enclosed herewith the following:

1. Original and copy of Articles of Incorporation for 10001 PHASE I, Inc.
2. Certificate designating place of business or Domicile for service of process within the State and naming agent upon whom process may be served, same having been duly acknowledged and accepted by the Resident Agent.
3. Check to the order of Department of State in the amount of \$78.75 covering the following:

(a) Filing fee for Articles of Incorporation	\$35.00
(b) Designation of Resident Agent	35.00
(c) Certified copy of Articles of Incorporation	<u>8.75</u>
Total	<u>\$78.75</u>

Please be so kind to furnish us as soon as possible with a certified copy of the Articles of Incorporation.

Thanking you very kindly for your courtesy and cooperation, I am,

Very truly yours,

Morris Kahn
Morris Kahn

MK:mk
enclosures

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION

OF

10001 PHASE I, INC.

ARTICLE I - NAME

The name of this corporation is 10001 PHASE I, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

ARTICLE III - ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the corporation is c/o Roy Kahn, 3120 Holiday Springs Blvd, Suite 109, Margate, Florida 33063, and the mailing address of the corporation is the same as the principal office address of the corporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of Common Stock without par value, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Roy Kahn, 3120 Holiday Springs Blvd, Suite 109, Margate, Florida 33063, and the name of the initial registered agent of this corporation at that address is Morris Kahn. Written acceptance of the appointment of Morris Kahn as registered agent is attached hereto and by reference made a part hereof.

ARTICLE VI - INCORPORATORS

The name and address of the person (or incorporator) signing these articles is:

Morris Kahn
c/o Roy Kahn
3120 Holiday Springs Blvd - Suite 109
Margate, Florida 33063

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

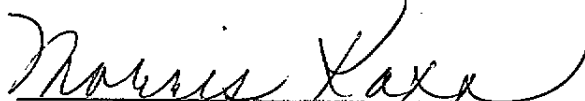
Morris Kahn
c/o Roy Kahn
3120 Holiday Springs Blvd - Suite 109
Margate, Florida 33063

ARTICLE VIII - OFFICERS

The officers of the corporation shall be as follows:

Morris Kahn	President
c/o Roy Kahn	Vice-President
3120 Holiday Springs Blvd - Suite 109	Secretary/Treasurer
Margate, Florida 33063	

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 6 day of November, 1998.


Morris Kahn

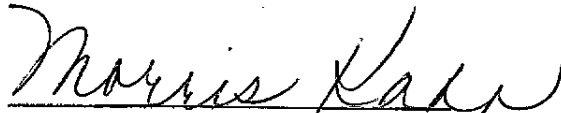
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Section 607.0501 (3), Florida Statutes, the following is submitted, in compliance with said act:

First - that 10001 PHASE I, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the Town of Margate, County of Broward, State of Florida has named Morris Kahn located at c/o Roy Kahn, 3120 Holiday Springs Blvd - Suite 109, Town of Margate, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of Process for the above-stated corporation, at 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.


Morris Kahn, Resident Agent

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