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#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclosed are an orig	ginal and one (1) copy of the artic	les of incorporation and	a check for:					
\$70.00 Filing Fee	☐ \$78.75 Filing Fec & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status					
	$\wedge$	ADDITIONAL COPY REQUIRED						
FROM:	Uristina Name (	Printed or typed)	<u> </u>					
(090 F. 63 S).								
	Address							
	Haleah	State & Zip	3013					
	Daytime To	elephone number	<u> </u>					

NOTE: Please provide the original and one copy of the articles.

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## ARTICLES OF INCORPORATION OF 73<sup>RD</sup> STREET PROPERTIES INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I . NAME

The name of the Corporation is 73<sup>RD</sup> STREET PROPERTIES INC.

## ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation is: 690 E. 63 STREET HIALEAH, FL 33013

## ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

#### ARTICLE V DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE VI
MAILING ADDRESS

The mailing address of the Corporation is: 690 E. 63 STREET HIALEAH, FL 33013.

## ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is: 690 E. 63 STREET HIALEAH, FL 33013, and the name of the initial Registered Agent of this Corporation at that Corporation at that address is Cristina Roman.

## ARTICLE VIII INCORPORATOR

The name and	address o	of the	person	signing	these	Article	es is:

Name Address

Cristina Roman 690 E. 63 Street
Hialeah, FL 33013

## ARTICLE IX POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X OFFICERS

MANNY ROMAN CRISTINA ROMAN PRESIDENT VP, T, S

690 E. 63 STREET HIALEAH, FL 33013 690 E. 63 STREET HIALEAH, FL 33013

#### ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS Y	WHEREOF,	the unde	rsigned	incorporator	has e	executed	these.	Articles	of
Incorporation th	his đa	y of Sep	tember 2	2003.					

stina Roman

STATE OF FLORIDA: COUNTY OF DADE:

I HEREBY CERTIFY that on this \_\_\_\_\_ day of September 2003 personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Cristina Roman, who is personally known to me.

NOTARY PUBLIC, State of Florida

Print Name: Vivian Hidalgo
Vivian M. Hidalgo
Commission # DD 029483
Replies July 7, 2005
Replies July 7, 2005

## CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091 FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

THAT 73<sup>RD</sup> STREET PROPERTIES INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED CRISTINA ROMAN, LOCATED AT 690 E. 63 STREET HIALEAH, FL 33013, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

CRISTINA ROMAN

DATE:

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 THE CAPACITY OF REGISTERED AGENT, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

RISTIMAROMAN

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