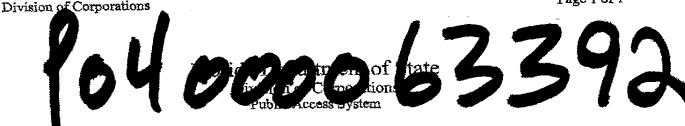
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From:

Account Name

: SERBER & ASSOCIATES, P.A.

Account Number : I20000000083 Phone

: (305)932-6252

Fax Number

: (305)933-9393

# FLORIDA PROFIT CORPORATION OR P.A.

# SOUTHBOOK PROPERTIES CORP.

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### ARTICLES OF INCORPORATION OF

#### SOUTHBOOK PROPERTIES CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

# SOUTHBOOK PROPERTIES CORP.

ARTICLE II.

# NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE III.

### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### ARTICLE IV.

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Serber & Associates, P.A. Tumberry Plaza, Suite 801 2875 N.E. 191\* Street Avensura, Florida 33180

# ARTICLE V.

### MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

3731 North Country Club Drive Unit 1621 Aventura, Florida 33180

# ARTICLE VI.

# BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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### article VII.

### INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Eduardo Achar

3731 North Country Club Drive Unit 1621 Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

# ARTICLE VIII.

### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Daniel J. Serber, Esq.

Turnberry Plaza, Suite 801

2875 N.E. 191" Street

Avenura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Daniel I. Serber, Esq.

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, appeared, DANIEL J. SERBER, ESQ. who is personally known to me or who has produced as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this D day of April, 2004.

TERRI A. FEUPE
Notary Public - State of Fioricia
PhyCommissionBattes Jun 21, 2008
Commission # DD293652
Bonded by National Notary Assn.

NOTARY PUBLIC, State of Florida

Print Name: DVD H +P 106
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Serber, Esq., Registered Agent

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