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FLORIDA PROFIT/NON PROFIT CORPORATION
STIRLING PALM PLAZA, INC.

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September 6, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICES COMPANY

SUBJECT: STIRLING PALM PLAZA, INC.
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Articles of Incorporation

of

Stirling Palm Plaza Holdings, Inc.

The undersigned incorporator for the purpose of forming a corporation for profit under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

I. NAME

The name of this corporation is "Stirling Palm Plaza Holdings, Inc."

II. TERM

This corporation shall commence in existence upon the filing of these Articles with the Secretary of State of the State of Florida and shall exist perpetually.

III. PURPOSE

The general purpose for which the corporation is organized is for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

IV. CAPITAL STOCK

The maximum number of shares that this corporation is authorize to issue is one thousand (1,000) shares of no par value stock.

The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor, or service, which in the judgment of the Board of Directors, shall be of equivalent valuation to the value of the stock to be issued.

V. INITIAL CAPITALIZATION

The amount of capital with which this corporation shall begin business is at least \$500.00.

VI. PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The initial post office address of the principal place of business of this corporation in the State of Florida is: **18450 Long Lake Drive, Boca Raton, Florida 33496.**

The Initial Registered Agent of the corporation shall be **Lawrence Jay Davls, Esq.** whose address is **1601 North Flamingo Road, Suite One, Pembroke Pines, Florida 33028.**

The Board of Directors may, from time to time, move the principal office to any other address within or without the State of Florida, and may open such branch offices as it, from time to time, deems necessary.

VII. CONDUCT OF BUSINESS

A. The business of this corporation shall be conducted and managed by its Board of Directors, and such Board of Directors shall consist of at least one (1) member. A majority of the first Board of Directors named below shall have the power to approve and adopt the By-Laws of this corporation until their successors are elected or appointed.

B. The qualifications, time, and place of election, and term of office of each such Directors shall be provided for in the By-Laws of the corporation.

C. The name and post office address of the members of the first Board of Directors, who, unless otherwise provided by the By-Laws of this corporation, shall hold office and manage the corporation until their successors are elected or appointed and have qualified, is as follows:

**Richard Granofsky
18450 Long Lake Drive
Boca Raton, Florida 33496**

VIII. INCORPORATOR

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

**Lawrence Jay Davis, Esq.
Lawrence Jay Davis, P.A.
1601 North Flamingo Road, Suite One
Pembroke Pines, Florida 33028**

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IX. REGISTERED AGENT

Pursuant to 48.091 of the Fla. Statutes, it is submitted that **Stirling Palm Plaza Holdings, Inc.**, desiring to organize under the laws of the State of Florida, with its principal offices indicated in the Articles of Incorporation at **18450 Long Lake Drive, Boca Raton, Florida 33496**, has named **Lawrence Jay Davis, Esq.** whose mailing address is **1601 North Flamingo Road, Suite One, Pembroke Pines, Florida 33028** as its agent to accept service of process within the State.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated herein, I hereby accept the appointment, 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.



Lawrence Jay Davis, Esq.

X. CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the Shareholders of the corporation may be taken without a formal meeting, if consent in writing, setting forth the action, shall be signed by all of the Shareholders entitled to vote on the action and shall be filed by the Secretary of the corporation. This consent shall have the same effect as a unanimous vote at a Shareholder's meeting.

If all of the Director's consent in writing and writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as if it had been authorized at a meeting of the Board of Directors.

XI. PREEMPTIVE RIGHTS

Each Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series, as that which the Shareholder already holds, shall have the right to purchase a prorata share thereof, as closely as may be done without the issuance of fractional shares, at the price at which it is offered to others.

VERIFICATION OF INCORPORATOR

I, the undersigned, being the original subscriber for the purposes of forming a corporation to do business under the laws of the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying the facts herein stated are true. Accordingly, I have hereunto set my hand and seal on the day and date written below.

[Handwritten Signature]

Lawrence Jay Davis, Esq.

ACKNOWLEDGMENT

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 6th September, 2012, by Lawrence Jay Davis, Esq. who is personally known to me.

[Handwritten Signature]

Cynthia L. Desmond
Notary Public State of Florida
My Commission Expires:
My Commission Number Is:



CYNTHIA L. DESMOND
MY COMMISSION # EE 072634
EXPIRES: March 14, 2015
Bonded Thru Budget Notary Services

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(Affix Notarial Seal)