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FLORIDA PROFIT/NON PROFIT CORPORATION  
804 CARLISLE, CORP

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

**804 CARLISLE, CORP**

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

**804 CARLISLE, 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.  
2875 NE 191st. Street, Suite 801  
Aventura, Florida 33180

ARTICLE V.

PRINCIPAL/MAILING ADDRESS OF CORPORATION

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The Corporation's principal street and mailing address shall be:

304 Indian Trace, Apt. 297  
Weston, Florida 33326

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.

ARTICLE VII.

INITIAL DIRECTOR

The initial officer(s) and/or director(s) of the corporation is/are:

<u>Name</u>	<u>Address</u>
Title: D Luciana Gutman	2875 NE 191st. Street, Suite 801 Aventura, Florida 33180


ARTICLE VIII.

INCORPORATOR

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

<u>Incorporator</u>	<u>Address</u>
Daniel J. Serber	2875 NE 191st. Street, 801 Aventura, 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 J. Serber Esq., Incorporator

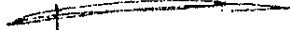
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SERBER AND ASSOC

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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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