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Anthony Pollifrone  
4217 S.W. 64th Avenue, Davie, Florida 33314

June 17, 1996

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

RE: 912 71st Street, Inc.


600001878346  
-06/27/96--01077--011  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

  
Anthony Pollifrone

912 71st Street, Inc.

Mailing Address of Corporation:

912 71st Street, Inc.  
4217 S.W. 64th Avenue  
Davie, Florida 33314

(954) 792-2224

FILED  
96 JUN 27 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-28-96  
HR

ARTICLES OF INCORPORATION

of  
**912 71st Street, Inc.**

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

**912 71st Street, Inc.**

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TALLAHASSEE, FLORIDA

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue **FIVE HUNDRED** <sup>500</sup> shares ( **ONE** ) of \_\_\_\_\_ Dollar(s) (\$ \_\_\_\_\_ ) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The principal office, if known, or the mailing address of the corporation is:

NAME	<b>912 71st Street, INC.</b>		
ADDRESS	<b>4217 SW 64th Avenue</b>		
CITY	<b>Davie</b>	FLORIDA	<b>33314</b> ZIP

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<b>Anthony Pollifrone</b>		
ADDRESS	<b>4217 SW 64th Avenue</b>		
CITY	<b>Davie</b>	FLORIDA	<b>33314</b> ZIP

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have **ONE** ( \_\_\_\_\_ ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<b>Anthony Pollifrone</b>		
ADDRESS	<b>4217 SW 64th Avenue</b>		
CITY	<b>Davie</b>	STATE	<b>33314</b> ZIP
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Anthony Pollifrone		
ADDRESS	4217 SW 64th Avenue		
CITY	Davie	STATE	ZIP 33314
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14TH day of JUNE, 1996.

Anthony Pollifrone (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF BROWARD ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

ANTHONY POLLIFRONE

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14th day of JUNE, 1996.

(Notary Seal)

Sharon Marandola  
 (Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

912 71st Street, Inc.  
(name of corporation)

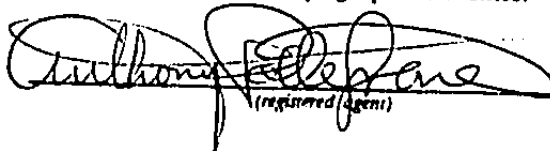
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 4217 S.W. 64th Avenue  
Davie, Florida 33314

has named Anthony Pollifrone  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)