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**FLORIDA PROFIT CORPORATION OR P.A.**

**PASSAIC PARK REALTY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 5, 2001

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SUBJECT: PASSAIC PARK REALTY, INC.  
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**ARTICLES OF INCORPORATION  
OF  
PASSAIC PARK REALTY, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contact, does hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: Passaic Park Realty, Inc.

**ARTICLE II. NATURE OF BUSINESS**

The nature of the business to be transacted by this corporation is any lawful activity or business has to do with the management of leased properties.

**ARTICLE III. CAPITAL STOCK**

The maximum number of 500 Share, each share having a par value of one (\$1.00) dollar. Authorized capital stock may be paid for in cash, services of property, at a just value to be fixed by the Board of Directors of the corporation at any regular or special meeting.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE V. ADDRESS**

The initial address of the principal and registered office of this corporation is to be: 200 East Broward Boulevard, Suite 1210, Fort Lauderdale, Florida 33301, shall be the initial Registered Agent at such address. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI. DIRECTORS**

This corporation shall have two directors initially.

**ARTICLE VII. INITIAL DIRECTORS**

The names and addresses of the first Board of Directors who shall hold office until their

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successors are elected and have qualified are as follows:

- A. Thomas Krakauer  
200 East Broward Boulevard  
Suite 1210  
Fort Lauderdale, Florida 33301

#### ARTICLE VIII. OFFICERS

A. The officers of the corporation shall be President and such other officers as may be provided by the By-Laws.

B. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

- 1. Thomas Krakauer, President

C. The officers shall be elected at the annual meeting of the Board of Directors as provided in the By-Laws.

#### ARTICLE IX. SUBSCRIBERS

The name and street address of the subscribers to these Articles of Incorporation are as follows:

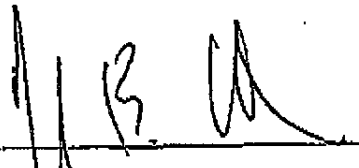
- A. Thomas Krakauer  
c/o Entin, Margules & Della Fera, P.A.  
200 East Broward Boulevard  
Suite 1210  
Fort Lauderdale, Florida 33301

#### ARTICLE X. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their

intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and file  
the foregoing Articles of Incorporation under the laws of the State of Florida, on this 3 day of  
July, 2001.

  
\_\_\_\_\_  
Thomas B. Krakauer

STATE OF FLORIDA )

) SS.

COUNTY OF BROWARD )

BEFORE ME, personally appeared Thomas Krakauer, who is personally  
known to me of has produced as identification Florida Driver's Lic., to me well known and  
known to me to be the individual described in and who executed the foregoing Articles of  
Incorporation, and acknowledged before me that he executed the same for purposes therein  
expressed.

WITNESS my hand and official seal in the County and State named above on this 3  
day of July, 2001.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My Commission Expires:



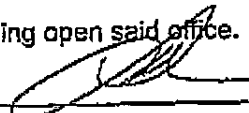
**ACKNOWLEDGMENT**

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Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Leon R. Margules, Esquire

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