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FLORIDA PROFIT CORPORATION OR P.A.

adeline fattore, p.a.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 22, 2005

EMPIRE CORPORATE KIT

SUBJECT: ADELINE FATTORE, P.A.
REF: W05000020314

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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③

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
ADELINE FATTORE, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

ADELINE FATTORE, P.A.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which Corporations may be incorporated under the provisions of the Florida General Corporation Act as a Professional Association engaged in the practice of real estate sales.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered agent of the Corporation shall be:

2220 NE 68TH STREET, APT 1001, FORT LAUDERDALE, FL 33308

and the name of its initial Registered Agent at such address is:

ADELINE FATTORE

The street address of the principal office of the Corporation shall be:

2220 NE 68TH STREET, APT 1001, FORT LAUDERDALE, FL 33308

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is 1, and the names and addresses of the persons whom are to

Prepared by: Christine Pendleton, CPA
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

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serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

ADELINE FATTORE, 2220 NE 68TH STREET, APT 1001, FORT LAUDERDALE, FL 33308

The name and address of each incorporator is:

ADELINE FATTORE, 2220 NE 68TH STREET, APT 1001, FORT LAUDERDALE, FL 33308

Adeline Fattore, P.A.

Dated: APRIL 19TH, 2005

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this, 19TH, day of APRIL, 2005, by

Cynthia Janelle Johnson

Notary Public

Personally Known x OR Produced Identification _____
Type of Identification Produced _____



Cynthia Janelle Johnson
Commission #00352137
Expires: SEP. 02, 2008
Bonded: Three
Atlantic Bonding Co., Inc.

ADELINE FATTORE, having been designated to act as Registered Agent hereby agrees to act in this capacity.

Adeline Fattore, P.A.

Prepared by: Christine Pendleton, CPA
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