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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 05 APR 15 AM 8: 11.

FLORIDA NON-PROFIT CORPORATION

surfside community development corporation

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J. Shivers APR 18 2005

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ARTICLES OF INCORPORATION

OF

SURFSIDE COMMUNITIES

The undersigned incorporator(s), for the purpose of forming a Not 10:

Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s)

following Articles of Incorporation.

The name of the corporation shall be: SURFSIDE COMMUNITY DEVELOPMENT CORPORATION

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 1021 IVES DAIRY ROAD #111, MIAMI, FL 33179

ARTICLE III

The specific purpose for which the corporation is organized: COMMUNITY DEVELOPMENT FOR SURFSIDE, FL

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V

The name and street address of the initial registered agent shall be: BARRY R. COHEN 1021 IVES DAIRY ROAD, SUITE 111, MIAMI, FL 33179

ARTICLE VI

The name and address of the Officer(s) and Director(s) shall be:

P/S/T/D

BARRY R. COHEN 1021 IVES DAIRY ROAD #111, MIAMI, FL 33179

D

OFELIA OSIN COHEN 1021 IVES DAIRY ROAD #111, MIAMI, FL 33179

D

BRANDON COHEN 1021 IVES DAIRY ROAD #111, MIAMI, FL 33179

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this 14th Day of APRIL, 2004.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SURFSIDE COMMUNITY DEVELOPMENT CORPORATION (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT 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.

REGISTERED AGENT BARRY R. COHEN

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