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Florida Department of State  
Division of Corporations  
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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**COLE REAL ESTATE INVESTMENT AND PROPERTY MANAGEMENT,**

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

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**ARTICLES OF INCORPORATION**  
**OF**  
**COLE REAL ESTATE INVESTMENT AND PROPERTY MANAGEMENT, INC.**

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**ARTICLE I - NAME**

The name of the corporation is: COLE REAL ESTATE INVESTMENT AND PROPERTY MANAGEMENT, INC.

**ARTICLE II - DURATION**

This corporation shall be perpetual commencing the date of execution and acknowledgement of these Articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

This document prepared by:

Harvey L. Rubinchik, Esq.  
1776 North Pine Island Road, Suite 118  
Plantation, Florida 33322 Tel: (954) 475-9995  
Florida Bar No: 164907

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k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.

m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

#### **ARTICLE V - PRINCIPAL PLACE OF BUSINESS**

The principal place of business for COLE REAL ESTATE INVESTMENT AND PROPERTY MANAGEMENT, INC., is 9109 NW 81<sup>st</sup> Court, Tamarac, Florida 33321.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of this corporation is:

HARVEY L. RUBINCHUK, P.A.  
1776 N. Pine Island Road  
Suite 118  
Plantation, Florida 33322

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1). The name and address of the director of this corporation are:

##### **NAME**

##### **ADDRESS**

Eric Gibian

9109 NW 81<sup>st</sup> Court  
Tamarac, Florida 33321

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Nicole Gibian

9109 NW 81<sup>st</sup> Court  
Tamarac, Florida 33321**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these articles is:


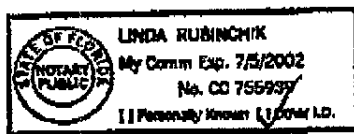
Eric Gibian  
9109 NW 81<sup>st</sup> Court  
Tamarac, Florida 33321**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of February, 2000.

  
ERIC GIBIANSTATE OF FLORIDA ) SS.  
COUNTY OF BROWARD )

The foregoing Articles of Incorporation were acknowledge before me this 2 day of February, 2000 by ERIC GIBIAN, who is personally known to me / or who has produced the foregoing identification FL Drivers License \_\_\_\_\_ and who did / did not take an oath.

  
NOTARY PUBLIC  
STATE OF FLORIDA  
Name: LINDA RUBINCHIK

My Commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

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In pursuance with Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST; That COLE REAL ESTATE INVESTMENT AND PROPERTY MANAGEMENT, INC. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Tamarac, Broward County, State of Florida, has named HARVEY L. RUBINCHIK, P.A., 1776 N. Pine Island Road, Suite 118, Plantation, Florida 33322 as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

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

  
HARVEY L. RUBINCHIK, ESQUIRE  
REGISTERED AGENT

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