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### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)541-3694 Fax Number : (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

UPPER EAST SIDE REALTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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Secretary of State

May 12, 2000

EMPIRE

SUBJECT: UPPER EAST SIDE REALTY, INC.

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ARTICLES OF INCORPORATION OF: UPPER EAST SIDE REALTY, INC.

ARTICLE I The name of the Corporation will be: UPPER EAST SIDE REALTY, INC.

> ARTICLE II NATURE OF CORPORATE BUSINESS

The Corporation may engage in real estate investment and any other business authorized under the laws of the United States and under the laws of the State of Florida.

> ARTICLE III CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of one-hundred (\$100.00) dollars per share. The consideration to be paid for each share of stock shall be one-hundred (\$100.00) dollars.

ARTICLE IV INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

> PETER KNESKI, ESQ. Biscayne Building, Suite 807 19 West Flagler Street Miami, Florida 33130

Document Prepared by: Peter Kneski Suite 807, Biscayne Bldg. 19 West Flagler Street Miami, Florida 33130 (305) 358-0080 FBN: 260789

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ARTICLES OF INCORPORATION UPPER EAST SIDE REALTY, INC. PAGE 2 OF 5

#### ARTICLE V THE INITIAL PLACE OF BUSINESS AND/OR MAILING ADDRESS OF THE CORPORATION

The Corporation's Initial Place of Business or Initial Mailing Address shall be:

> 829 N.E. 79 Street Miami, FL. 33138

#### ARTICLE VI

The Corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

#### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have no less than ONE Director at any time. The number of Directors may be increased or diminished from time to time, by By-laws adopted by the Stockholders.

The names and post office addresses of the members of the first Board Of Directors, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, are as follows:

Richard Pleban 829 N.E. 79 Street Miami, FL. 33138

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ARTICLES OF INCORPORATION UPPER EAST SIDE REALTY, INC. PAGE 3 OF 5

#### ARTICLE VIII OFFICERS

The names and post office addresses of the first officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, are as follows:

PRESIDENT:

Richard D. Kendle 829 N.E. 79 Street Miami, FL. 33138

VICE-PRESIDENT:

J. Lyle Sackie 829 N.E. 79 Street Miami, FL. 33138

SECRETARY/ TREASURER:

Jorge A. Alvarez, JR. 829 N.B. 79 Street Miami, FL. 33138

#### ARTICLE IX STOCK SUBSCRIPTION

The name and post office address of each subscriber of this Corporation and the number of shares of stock of this Corporation which each agrees to hold, and the price paid therefore are as follows:

NAME and ADDRESS	number	PRICE	TOTAL
	Of Shares	PER SHARE	PAID
Richard Pleban 829 N.E. 79 Street Miami, FL. 33138	100.00	\$100.00	\$10,000.00

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ARTICLES OF INCORPORATION UPPER EAST SIDE REALTY, INC. PAGE 4 OF 5

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida does make and file these Articles of Incorporation, thereby declaring and certifying that the facts herein stated are true and correct.

STATE OF FLORIDA COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County name above to take acknowledgements, personally appeared, RICHARD E. PLEBAN, to me know to be the person described as Incorporator in the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami-Dade County,

Florida this // day of

2000.

PAOLA T, CABRERA Natary Public - State of Florida Commission Expires Nov 14, 2005 Commission # CC967680

MOTARY PUBLIC Print Name: PAD: 4

H Personally known

[] Produced Identification

My Commission Expires:

ARTICLES OF INCORPORATION UPPER EAST SIDE REALTY, INC. PAGE 5 OF 5

#### ACCEPTANCE OF DESIGNATION

I, PETER KNESKI, having been designated as Registered Agent of UPPER EAST SIDE REALTY. INC., in the above Articles of Incorporation, pursuant to Section 607.164 of the Florida Statutes, do hereby accept said designation.

PETER KNESKI

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