

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : FAS+T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FLAGLER PROPERTY ENTERPRISES, INC.

	CONTRACTOR OF THE PROPERTY OF
Certificate of Status	U
Certified Copy	1
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Estimated Charge	\$78.75

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Corporate Filing

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Articles of Incorporation of FLAGLER PROPERTY ENTERPRISES; INC.

Article I. Name

The name of this Florida corporation is: FLAGLER PROPERTY ENTERPRISES, INC.

Article II. Address

The mailing address of the Corporation is:

FLAGLER PROPERTY ENTERPRISES, INC. 1869 S.W. 11 ST. MIAMI, FL 33135

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, per value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

NAPOLEON ALVAREZ 1869 S.W. 11 ST. MIAMI, FL 33135

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Napoleon Alvarez - 1869 S.W. 11 St. Miami, FL 33135 Eumelia Alvarez - 1869 S.W. 11 St. Miami, FL 33135

Prepared by: Barreras & Rachlin. P.A., 11120 N. Kendali Dr., #201, Miami, FL 33178 (305)270-2040 SECRETARY OF STATE

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. incorporator

The name and address of the incorporator is:

NAPOLEON ALVAREZ 1869 S.W. 11 ST. MIAMI, FL 33135

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on June 30, 2000

NAPOLEON ALVAREZ

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: FLAGLER PROPERTY ENTERPRISES, INC.

REGISTERED AGENT: NAPOLEON ALVAREZ 1869 S.W. 11 ST. MIAMI, FL 33135

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

NAPOLEON ALVAREZ

Registered Agent