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

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.

SUBLIME PROPERTIES, INC.

Certificate of Status	0
Certified Copy	= <u> </u>
Page Count	04
Estimated Charge	\$78.75

B. McKnight JUN 2 9 2000

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(A)

Articles of Incorporation of Sublime Properties, Inc.

l Name

The name of the corporation is Sublime Properties, Inc.

II Duration

The corporation shall have a perpetual existence.

III Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida including but not limited to real estate investments.

IV Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1, per share.

V Address

The principal place of business of the corporation shall be:

20886 Northwest 16th Street Pembroke Pines, Florida 33029 DIVISION OF CORPORATIONS

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This instrument prepared by:

Marty Patrick, Esquire 1141 Kane Concourse Bay Harbor Islands, Florida 33154 (305) 867-8400

Florida Bar Number: 341320

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VI Initial Board Of Directors

The initial Board of Directors consists of 3 member(s). This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 3 directors. The name(s) and address(es) of the initial Board are:

Brian Audley Williams 20886 Northwest 16th Street Pembroke Pines, Florida 33029

David Andrew Williams 20886 Northwest 16th Street Pembroke Pines, Florida 33029

Steve Anthony Williams 20886 Northwest 16th Street Pembroke Pines, Florida 33029

VII incorporator

The name and address of the person signing these Articles of Incorporation is:

Steve Anthony Williams 20866 Northwest 16th Street Pembroke Pines, Florida 33029

Incorporator

State of Florida County of Dade

The foregoing Articles of Incorporation of Sublime Properties, Inc. were acknowledged before me on June 22, 2000, by Steve Anthony Williams as Incorporator

who is personally known to me

) who produced

as identification.

Notacy-Public

MARTY PAIRICK
Notory Public - State of Florida
My Commission Explain. Jun 10, 2003.
Commission & COMAYSE

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Certificate Of Designation Of Place Of Business Or Domicile For The Service Of Process Within This State Naming Agent Upon Whom Process May Be Served

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That Sublime Properties, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Pembroke Pines, County of Broward, State of Florida, has named:

Marty Patrick, Esquire 1141 Kane Concourse Bay Harbor Islands, Florida 33154

as its 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 the Florida Statutes relative to keeping open the aforesaid office.

Marty Patrick, Esquire

Resident Agent 4

June 22, 2000

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