

**P000000091338**

# Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From: *Andy Dunctan*

Account Name : GREENBERG TRAURIG (WEST PALM BEACH)  
Account Number : 075201001473  
Phone : (561) 650-7900  
Fax Number : (561) 655-6222

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## FLORIDA PROFIT CORPORATION OR P.A.

Lot 19 Corp.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
LOT 19 CORP.

ARTICLE I - NAME

The name of this corporation is Lot 19 Corp. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

c/o Kevin Piller  
3577 Old Lighthouse Circle  
Wellington, FL 33414

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock, which shall be designated "Common Stock."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

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**ARTICLE VII - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent and office of the Corporation are:

Edith Frasca  
6069 Terra Rosa Circle  
Boynton Beach, FL 33437

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles are:

Louis J. Piller, Jr.  
7106 Narrows Avenue  
Brooklyn, NY 11209

**ARTICLE X - INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (2) directors initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Edith Frasca	6069 Terra Rosa Circle Boynton Beach, FL 33437
Louis J. Piller, Jr.	7106 Narrows Avenue Brooklyn, NY 11209



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ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of September, 2000.

  
 Louis J. Miller, Inc., Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

Dated this 26th day of September, 2000.

  
Edith Frasca, Registered Agent

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