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#### **Document Number Only**

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton OO NOV 20 PM 1: 04

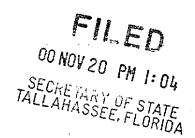
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership	() Annual Report	() Other
()LLC	() Name Registration	() Change of RA
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(x) Certified Copy	() Photocopies	() CUS
() Call When Ready	() Call If Problem	() After 4:30
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## ARTICLES OF INCORPORATION OF J.C. Deniro Veromar Property, Inc.



The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

#### ARTICLE I NAME

The name of this Corporation is:

J.C. DeNIRO VEROMAR PROPERTY, INC.

ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this corporation is:

822 East Atlantic Avenue Delray Beach, Florida 33483

### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

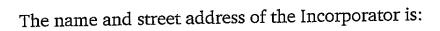
John C. DeNiro 822 East Atlantic Avenue Delray Beach, Florida 33483

#### ARTICLE VI PRE-EMPTIVE RIGHTS

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

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## ARTICLE VII INCORPORATOR



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John C. DeNiro 822 East Atlantic Avenue Delray Beach, Florida 33483

John C. De Niro, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

John C. DeNiro, Registered Agent