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**Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.  
HOLTZ AND HAZEN INVESTMENT CORP.**

Certificate of Status	0
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**H01-29026**

## Articles of Incorporation

Article 1: Name of Corporation: **HOLTZ AND HAZEN INVESTMENT CORP.**

Address of Corporation: **2560 TIGERTAIL AVENUE, SUITE 16  
COCONUT GROVE, FLORIDA 33133**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **JEFF COOPER**

REGISTERED OFFICE: **2560 TIGERTAIL AVENUE, SUITE 16  
COCONUT GROVE, FLORIDA 33133**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JEFF COOPER  
2560 TIGERTAIL AVENUE, SUITE 16  
COCONUT GROVE, FLORIDA 33133**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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