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ROBERT O. KAHN

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26  
March 26, 2001

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

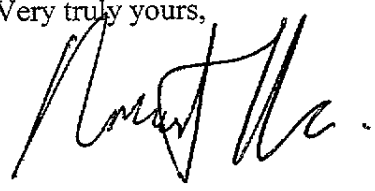
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\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Articles of Incorporation for  
"HIALEAH PROPERTIES OF PALM AVENUE, INC."

Dear Sir/Madam:

Enclosed please find Articles of Incorporation (original plus a copy) for "SYLVERN CORP." Also enclosed is a check in the amount of \$122.50 for filing purposes as well as a self-addressed stamped envelope to return a copy of the recorded document.

Very truly yours,



Robert Kahn

Enclosures

Hialeah properties articles incorporation

FILED  
01 MAR 28 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Put 4/2/01

FILED

01 MAR 28 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**HIALEAH PROPERTIES OF PALM AVENUE, INC.**

**ARTICLE I.**

**CORPORATE NAME**

The name of the corporation is: **HIALEAH PROPERTIES OF PALM AVENUE, INC.**

**ARTICLE II.**

**NATURE OF CORPORATE BUSINESS**

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

**ARTICLE III.**

**CAPITAL STOCK**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.**

**PREEMPTIVE RIGHTS**

Shareholders of corporation shall have preemptive rights.

**ARTICLE V.**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

**John Olsen  
9910 Collins Ave., # 14  
Bal Harbour, FL 33154**

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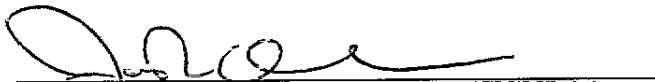
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**INITIAL REGISTERED AGENT:** John Olsen  
**INITIAL REGISTERED OFFICE:** 9910 Collins Ave., # 14  
Bal Harbour, FL 33154

**INITIAL PRINCIPAL OFFICE OF CORPORATION:**  
9910 Collins Ave., # 14  
Bal Harbour, FL 33154

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:**

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



John Olsen  
REGISTERED AGENT

**ARTICLE VI.**

**INITIAL DIRECTORS**

The name and address of the initial Board of Directors are:

John Olsen  
9910 Collins Ave., # 14  
Bal Harbour, FL 33154

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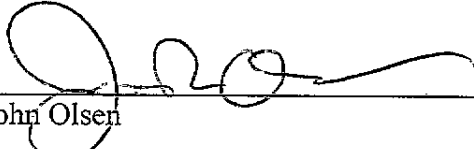
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII.

INCORPORATOR

The name and address of the INCORPORATOR executing these Articles of Incorporation is:

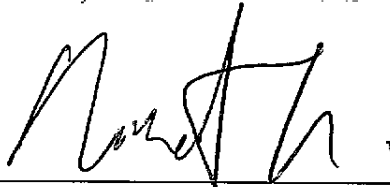
**John Olsen**  
9910 Collins Ave., # 14  
Bal Harbour, FL 33154

  
\_\_\_\_\_  
John Olsen

STATE OF FLORIDA)  
COUNTY OF MIAMI-DADE) SS

**BEFORE ME**, personally appeared John Olsen to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or who did produce as identification: \_\_\_\_\_

26<sup>th</sup> WITNESS my hand and official seal in the County and State named above this day of March, 2001



\_\_\_\_\_  
**NOTARY PUBLIC, State of Florida at Large**  
**Printed Name:**

**My commission expires:**

Hialeah properties articles incorporation



Robert Kahn  
My Commission **CC748777**  
Expires June 18, 2002