# POIOCO 68375 ACCOUNTING • INCOME TAXES

Tel.: (954) 431-0991 Fax: (954) 431-4883

E-Mail: mandel1040@aol.com

5722 S. Flamingo Rd., PMB 287 Cooper City, FL 33330 www.garymandelpa.com

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FLORIDA 32314

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND TWO ORIGINAL SET OF CORPORATION PAPERS FOR SOUTH FLORIDA PROPERTY ACQUISITION GROUP INC. ALSO ENCLOSED IS ACHECK IN THE AMOUNT OF \$78.50. PLEASE FILE THESE PAPERS WITH THE DEPARTMENT OF STATE AND RETURN ONE SET BACK TO MY OFFICE. THANK YOU FOR YOUR COOPERATION.

RESPECTFULLY,

**GARY MANDEL** 

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SECKETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE OF INCORPORATION

The undersigned, acting as incorporator(s), for the purpose of forming of a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be:

3.3

SOUTH FLORIDA PROPERTY ACQUISITION GROUP INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1040 WEST BEL AIRE DRIVE PEMBROKE PINES, FLORIDA 33027

ARTICLE III: SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

1000 shares no par value

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILFRED LARIVIERE 1040 WEST BEL AIRE DRIVE PEMBROKE PINES, FLORIDA 33027

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ARTICLE V: INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

WILFRED LARIVIERE 1040 WEST BEL AIRE DRIVE PEMBROKE PINES! FLORIDA 33027

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17:

The undersigned incorporator has executed these Articles of Incorporation this ----- day of June 2001

GARY MANDEL
My Comm Exp. 7/15/2002
No. CC 759504
[1] Personally Known [1] Other L.D.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: SOUTH FLORIDA PROPERTY ACQUISITION GROUP INC.

The name and address of the registered agent and office is:

WILFRED LARIVIERE 1040 WEST BEL AIRE DRIVE PEMBROKE PINES, FLORIDA 33027

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I furthr agree to comply with the provisions of all statutes to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date:

June 15, 2001

GARY MANDEL
My Comm Exp. 7/15/2002
No. CC 759504
11 Personally Known 11 Other I.D.

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GARY MANDEL

SAPE My Comm Exp. 7/15/200

No. CC 759504

[1 Personally Known [10]