**Division of Corporations** 

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To:

Division of Corporations Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

#### D AND E FLORIDA PROPERTIES, INC.

Certificate of Status	0
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### ARTICLES OF INCORPORATION

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#### D AND E FLORIDA PROPERTIES, INC.

#### ARTICLE L CORPORATE NAME.

The name of this corporation is D AND E FLORIDA PROPERTIES, INC.

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#### ARTICLE IL PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 17971 Biscayne Boulevard Suite 205, Aventura, Florida 33160.

### ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is sixty (60).

## ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are David Drachman, 17971 Biscayne Boulevard Suite 205, Aventura, Florida 33160.

#### ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators of these articles of incorporation are David Drachman and Esther Drachman, both of 17971 Biscayne Boulevard Suite 205, Aventura, Florida 33160.

The undersigned have executed these articles of incorporation on July 2, 2001.

David Drachman, President

Esther Drachman, Secretary

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## Designation and Acceptance of Registered Agent

Pursuant to the provisions of F.S. 607.0501, 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.

1. The name of the corporation is D AND E FLORIDA PROPERTIES, INC.

2. The name of the registered agent is David Drachman.

3. The address of the registered agent/registered office is 17971 Biscayne Blvd. Suite 205, Aventura Florida 33160.

#### Acceptance

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

ad Hardrand

David Drachman

Date: 7/5/01

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