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Florida Department of State
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FLORIDA PROFTT CORPORATION OR P.A.

355 REALTY GROUP, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

ARTICLES OF INCORPORATION
of
355 REALTY GROUP, INC.

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ARTICLE I - NAME

The name of the Corporation shall be 355 REALTY GROUP, INC.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be organized under the laws of the United States and the Florida Statutes.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS

The Corporation's principal place of business shall be 505 South Flagler Drive, Suite 1330, West Palm Beach, Florida 33401.

ARTICLE IV - DURATION

The Corporation shall commence on the date these Articles are filed in the Office of the Secretary of State of Florida, and exist perpetually unless sooner dissolved according to law.

ARTICLE V - CAPITAL STOCK

The Corporation shall have authority to issue a maximum of One Thousand (1000) shares of common stock, having no par value.

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ARTICLE VI - REGISTERED AGENT

The name and address of the Corporation's registered agent is:

Christine G. Ruffini
505 South Flagler Drive, Suite 1330
West Palm Beach, Florida 33401

ARTICLE VII - INCORPORATOR

The name and address of the Corporation's incorporator is:

Christine G. Ruffini
505 South Flagler Drive, Suite 1330
West Palm Beach, Florida 33401

ARTICLE VIII - INITIAL OFFICERS

The Corporation's initial officers are:

President and Treasurer: John Therien

Vice President and Secretary: Tom Blum

ARTICLE IX- INITIAL DIRECTORS

The Corporation's initial directors are John Therien and Tom Blum.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 24th day of October, 2001.

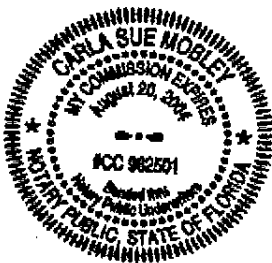

Christine G. Ruffini, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me, this 24th day of October, 2001, by Christine G. Ruffini, who is personally known to me.


Notary Public State of Florida

[NOTARIAL SEAL]



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In accordance with section 607.0501 of the Florida Statutes, 355 REALTY GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Atlantis, County of Palm Beach, State of Florida, has named CHRISTINE G. RUFFINI, whose address is 505 South Flagler Drive, Suite 1330, West Palm Beach 33401, as its agent to accept service of process within the state.

ACKNOWLEDGMENT BY REGISTERED AGENT

In accordance with section 607.0501(3) of the Florida Statutes, I, Christine G. Ruffini, having been named Registered Agent for 355 REALTY GROUP, INC., state that I am familiar with and agree to accept the responsibilities and obligations of that position.

Dated this 24th day of October, 2001.

Christine G. Ruffini
Christine G. Ruffini

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