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Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Marber

: (850) 205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone

: (305)672-0686

Fax Number

: (305) 672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Allan Gordon, P.A.

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is:

Allan Gordon, P.A.

The Corporation is being formed for the practice of real estate services and all other activities permitted under applicable law.

### Article II. Address

The Corporation's mailing address is:

Allan Gordon, P.A.

7167 Lorenzo Lane

Delray Beach FL 33446

#### Article III. Registered Agent

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

Jaclyn G. Muskat, Esq.

1200 North Federal Highway

Suite 301

Boca Raton FL 33432

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Allan Gordon

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jaclyn Muskat | FL Bar Member 0158399 Jaclyn G. Muskat & Associates 1200 North Federal Highway Suite 301 Boca Raton FL 33432 561-367-9050 H01000115146 O1 NOV 16 PH 2: 11
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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Jaclyn Muskat Jaclyn G. Muskat & Associates 1200 North Federal Highway Suite 301 Boca Raton FL 33432

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 16, 2001.

The undersigned incorporator executed these Articles of Incorporation on November 16, 2001.

JACLYN MUSKAT

by S. T. Samuel as attorney-in-fact

Jaclyn Muskat | FL Bar Member 0158399 Jaclyn G. Muskat & Associates 1200 North Federal Highway Suite 301 Boca Raton FL 33432 561-367-9050 H01000115146

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Allan Gordon, P.A.

REGISTERED AGENT/OFFICE:
Jaclyn G. Muskat, Esq.
1200 North Federal Highway
Suite 301
Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JACLYN G. MUSKAT, ESQ. by S. T. Samuel as attorney-in-fact

Date: November 16, 2001

Jaclyn Muskat | FL Bar Member 0158399 Jaclyn G. Muskat & Associates 1200 North Federal Highway Suite 301 Boca Raton FL 33432 561-367-9050 H01000115146 O1NOV 16 PM 2: 11
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