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# Florida Department of State

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: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Fax Number

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# FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN CAPITAL REALTY GROUP, INC.

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Certificate of Status	0
Certified Copy	<u>a</u>
Page Count	(03)
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION OF

#### AMERICAN CAPITAL REALTY GROUP, INC.

**ARTICLE I - NAME** 

The name of the corporation is:

AMERICAN CAPITAL REALTY GROUP, INC.

**ARTICLE II - DURATION** 

The corporation shall exist in perpetuity.

**ARTICLE III - PURPOSE** 

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

#### ARTICLES V - RIGHTS OF SHARE OF CAPITAL STOCK

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares, each having one vote. Nothing in the Articles shall be construed to allow cumulative voting of shares.

#### ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be:

11000 N.W. 92 Terrace Miami, Florida 33178

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws adopted by the corporation. The name and address of the initial Director is:

Tom Cabrerizo 11000 N.W. 92 Terrace Miami, Florida 33178

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#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator and person signing these Articles is:

Tom Cabrerizo 11000 N.W. 92 Terrace Miami, Florida 33178

### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Directors.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer and/or director or any former officer and/or director to the full extent permitted by law.

#### ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The name and street of the initial Registered Agent and Registered Office of the Corporation are:

Tom Cabrerizo 11000 N.W. 92 Terrace Miami, Florida 33178

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: November 26, 2001

# ARTICLE XII - COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on November 26, 2001.

of invertible 26, 2001.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on November 26, 2001.

This document prepared by:

Robert A. Brandt, Esq. 1110 Brickell Avenue, PH-1, Miami, FL 33131 Phone: (305) 374-2202

Fla. Ber No. 311391

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