

Florida Department of State

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

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To:

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Account Number : 072450003255

Phone

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FLORIDA PROFIT CORPORATION OR P.A.

cherlin services, inc.

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Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78,75

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ARTICLES OF INCORPORATION

<u>OF</u>

<u>Name</u>

FILED

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SECRETARY OF STATE....
TALLAHASSEE, FLORIDA

The name of this corporation is: CHERLIN SERVICES, INC.

<u>ARTICLE II</u>

<u>Purpose</u>

This corporation may engage in any lawful business for which a corporation may be incorporated in the State of Florida, for legal services.

ARTICLE III

Capital Stock

This corporation is authorized is issue 100,000 shares of common stock of \$.01 par value each.

ARTICLE IV

Preemptive Rights

The corporation elects to have preemptive rights.

These Articles were prepared by: Hugo A. Rodriguez, P.A. Hugo A. Rodriguez, Esq. 44 West Flagler Street Suite 1100 Miami, Florida 33130

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ARTICLE V

Restrictions on transfer of shares

The bylaws of this corporation may impose restrictions on the transfer or registration of its shares for any reasonable purpose and such restrictions shall be binding on the holder or a transferee of the holder, pursuant to section 607.0627 of the Florida Business Corporation Act, as presently enacted.

ARTICLE VI

Main place of Business, Initial Registered Office and Agent

The initial registered office, and mailing address of the Corporation is: 90

Edgewater Drive, Coral Gables, Florida 33133 and the Registered Agent is: Morton

Cherlin.

ARTICLE VII

Initial Board of Directors

The corporation shall have the number of directors specified in the by-laws. The number of directors may be either increased from time to time in the manner provided in the by-laws.

ARTICLE VIII

incorporator

The names and addresses of the person signing these articles are:

Name

Street Address

Morton Cherlin

90 Edge Water Drive

Coral Gables, Florida 33133

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<u>ARTICLE IX</u>

Officers

This corporation shall have the officers described in its by-laws or appointed by the board of directors in accordance with the by-laws.

ARTICLE X

By-Laws

The power to adopt, after, amend or repeal by-laws, shall be vested in the Board of Directors.

The power to adopt initial by-laws corresponds to the incorporators, or to the first Board of Directors. The power to amend the initial by-laws corresponds to the incorporators, or to the first Board of Directors, but only the shareholders may adopt emergency by-laws.

This corporation may give oral notice in any case where notice to shareholders, directors or officers is required or convenient, but notice to this corporation shall always be in writing, the manner set forth in Section 607.0141 of the Florida Statutes as presently enacted.

ARTICLE XI

Procedure in Case of Deadlock

In case of deadlock in any decision to be made by the Board of Directors and/or the shareholders, no director or shareholder shall seek dissolution of the corporation, but, instead, the dispute shall be submitted for decision to a panel of three persons who are either attorneys or certified public accountants, authorized to practice in Florida; two of such persons shall be selected, one each, by the parties in deadlock; the third shall

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be chosen by the two persons selected by the parties in deadlock. If any party refuses to appoint the attorney or certified public accountant then, any party may petition the Dade County Bar Association and/or the Dade County C.P.A. Association to nominate, the stead of the non-nominating party, an attorney or attorneys or certified public accountants, and the attorneys or certified public accountants so nominated shall be considered as nominated by the party or parties that have refused or neglected to nominate pursuant to this Article.

The decision of this panel shall be binding on the corporation, its directors, officers, and shareholders and shall be considered the act of the board of directors and/or the shareholders. The Corporation shall bear the cost incurred in the selection and functioning of the panel and shall save its members harmless and always indemnified from any liabilities incurred as a consequence of the performance of their duties, including those arising out of the negligence.

ARTICLE XII

Date of Commencement

The effective date of this corporation is the date of filing by the Secretary of State.

IN WITNESS WHEREOF the undersigned incorporators have executed the Articles of Incorporation, this day of November, 2001.

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STATE OF FLORIDA)
)SS
COUNTY OF DADE)

CHERLIN, who personally known to me or who produced personally known to me or who produced personally known to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same, this day of

(Signature)
(Print Name)

(Print Name)

(Title) NOTARY PUBLIC - STATE OF FLORIDA
(Notarial Serial Number)

(Notarial Serial Number)

(Official Seal)

(My Commission Expires)

YOREILA A CHAYEB

Notary Public - State of Florida

My Continission Diplos Jun 11, 2006

Commission P DD032580

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

OT FILED
SECRETARY OF STATE In compliance with Section 607.034 of the Florida Statutes, the following is submitted:

MORTON CHERLIN

desiring to organize or qualify under the laws fo the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Miami, County of Miami-Dade, State of Florida, has named MORTON CHERLIN, 90 Edgewater Drive, Coral Gables, Florida 33133, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been names to accept of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all said Act relative to keeping open said office.

Dated this 29th day of Nou. , 2001.

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