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## Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381\_

From:

Account Name : SAVETAX ACCOUNTING, INC.

Account Number : I20000000077 Phone : (954)730-3131

Fax Number : (954)739-2075

DIVISION OF CORPORATION OF WAR 29 AM 8: 26

# FLORIDA PROFIT CORPORATION OR P.A.

ANDLIO PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

3/29/02

#### ARTICLES OF INCORPORATION

OF

#### ANDLIO PROPERTIES, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

#### ARTICLE I

The name of this Corporation shall be:

ANDLIO PROPERTIES, INC.

## ARTICLE II

## GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

## ARTICLE III

#### **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: SAVETAX ACCOUNTING, INC.

3601 W. COMMERCIAL BLVD., SUITE 28

FT. LAUDERDALE, FL 33309

By: ANN STROMQUIST

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#### ARTICLE IV

#### CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

#### ARTICLE V

#### TERM OF EXISTENCE

This Corporation shall exist perpetually.

#### ARTICLE VI

## ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of

Florida is:

929 HARBOR INN DRIVE

BLDG 10

CORAL SPRINGS, FL. 33071

and the initial registered agent of this Corporation at that address shall be:

#### ROGER ANDERSON

## ARTICLE VII

## NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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## ARTICLE VIII

The Directors of this Corporation are:

# ROGER ANDERSON – PRESIDENT & TREASURER

RUSSELL GAGLIO - VICE-PRESIDENT & SECRETARY

#### ARTICLE IX

## INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

ROGER ANDERSON 929 HARBOR INN DRIVE CORAL SPRINGS, FL. 33071

## ARTICLE X

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

ROGER ANDERSON 929 HARBOR INN DRIVE BLDG 10 CORAL SPRINGS, FL. 33071

#### ARTICLE XI

The street address of the principal place of business is

929 HARBOR INN DRIVE BLDG 10 CORAL SPRINGS, FL. 33071

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In Witness Whereof, I have hereunto subscribed my hand and seal

this 29 day of March, 2002

THE UNDERSIGNED, named as the registered agent in Article VI of these

Articles of Incorporation hereby consents to act as such registered agent.

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