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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

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305) 633-9698

SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

LAS OLAS GRAND PROPERTIES, INC.

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

LAS OLAS GRAND PROPERTIES, INC.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

Las Olas Grand Properties, Inc.

ARTICLE II

The address of the principal office of this corporation shall be: 831 NE 20th Avenue, Ft. Lauderdale, FL 33304.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 500 shares at a \$1.00 par value; John D'Angelo, be: 831 NE 20th Avenue, Ft. Lauderdale, FL 33304. The consideration to be paid for each share shall be fixed by the Board of Directors.

This Instrument was Prepared By:

Bartley C. Miller, Esq. Bartley C. Miller & Associates, Inc. 2810 E Oakland Park Blvd, Suite 102 Ft. Lauderdale, FL 33306 954-566-3220

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ARTICLE IV

Pursuant to 607.0501, Florida Statutes, the registered office of this corporation in the State of Florida and the Registered Agent in the State of Florida shall be Bartley C. Miller, Esq., 2810 East Oakland Park Blvd, Suite 102, Ft. Lauderdale, FL 33306.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:

John D'Angelo, 831 NE 20th Avenue, Ft. Lauderdale, FL 33304.

Secretary and Treasurer

STATE OF FLORIDA)

) ss.

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared John D'Angelo to me known to be the person described as the subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 18th day of Hori , 2002.

NOTARY PUBLIC

Rosa M. Bas-Gonzale 2

My Commission Expires:



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

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

desiring to organize under the FIRST: That, Las Olas Grand Properties, Inc. laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Ft. Lauderdale, County of Broward, State of Florida, has named Bartley C. Miller, Esq. located at 2810 East Oakland Park Blvd, Suite 102, Ft. Lauderdale, FL 33306 as its Registered Agent to accept service of process within the State.

ACKNOWLEDGMENT .

Having been named to accept service 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 provision of said Act relative to keeping open said office.

> Bartkey C. Miller, ESO. Registèred Agen

STATE OF FLORIDA) ss.

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Bartley C. Miller, Esq., to me known to be the person described as the subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 18^{th} day of

My Commission Expires:



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