Florida Department of State

Division of Corporations

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From:

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; EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

dakota realty associations, inc.

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Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION



OF

DAKOTA REALTY ASSOCIATES, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

<u>ARTICLE I</u>

The name of this corporation is: DAKOTA REALTY ASSOCIATES, INC.

The mailing address for the Corporation is:

300 Sevilla Avenne, Suite 206 Coral Gables, FL 33134 O2 JUN 28 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORINA

ARTICLE II

<u>PURPOSE AND NATURE OF BUSINESS</u>

The purpose of this corporation and general nature of the business to be conducted are as follows:

A. To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

THIS INSTRUMENT PREPARED BY: MAYNARD J. HELLMAN, ESQUIRE FLORIDA BAR NUMBER (37411 300 Sevilla Avenue, Suite 206 Coral Gables, FL 33134 TEL: (305) 448-3112 // FAX: (305) 448-0112

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ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of Common Stock, each share having no par value.

ARTICLE V

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation and the number of shares he has elected to take are as follows:

SUBSCRIBER

ADDRESS

NUMBER OF SHARES

MAYNARD J. HELLMAN 300 Sevilla Avenue, Suite 206 Coral Gables, FL 33134

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ARTICLE VII

DIRECTORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and qualified, is:

NAME

<u>ADDRESS</u>

Maynard J. Hellman

300 Sevilla Avenue

Suite 206

Coral Gables, FL 33134

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 300 Sevilla Avenue, Suite 206, Coral Gables, FL 33134, and the name of the initial Registered Agent of this corporation at that address is Maynard J. Hellman, Esquire.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

DATED this _282 day of June, 2002.

MAYNARD J. HELLMAN

EMPIRE CORP

STATE OF FLORIDA)
SS COUNTY OF MIAME-DADE)

BEFORE ME, the undersigned authority, personally appeared MAYNARD J. HELLMAN, to me well known to be the person described in and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami-Dade County, Florida, this 25th day of June, 2002.

Notary Public, State of Florida at Large

My Commission Expires:

IS SUBMITTED:

DAKOTA REALTY ASSOCIATES, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSES
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS

 MAY BE SERVED
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
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FIRST, THAT DAKOTA REALTY ASSOCIATES, INC. IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 300 SEVILLA AVENUE, SUITE 206, CORAL GABLES, MIAMIDADE COUNTY, STATE OF FLORIDA, HAS NAMED MAYNARD I. HELLMAN, ESQ., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature:

Title: Subscriber

Date: June 28 .2002

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature/

Date:

(Registered Age

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