# **Electronic Articles of Incorporation For**

P02000125196 FILED November 25, 2002 Sec. Of State

PRESTIGE LANDINGS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

PRESTIGE LANDINGS INC.

## **Article II**

The principal place of business address:

394 CONSERVATION DR WESTON, FL. US 33327

The mailing address of the corporation is:

394 CONSERVATION DR WESTON, FL. US 33327

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 500

# **Article V**

The name and Florida street address of the registered agent is:

JAMES POLLACK 360 GRECO AVENUE SUITE 208 CORAL GABLES, FL. 33145 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES POLLACK

#### Article VI

The name and address of the incorporator is:

PHIL PERRY P.O. BOX 821008 SOUTH FLORIDA, FLORIDA 33028

Incorporator Signature: PHIL PERRY

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PHIL PERRY MR.
P.O. BOX 821008
SOUTH FLORIDA, FL. 33028 US

Title: VP JOSE A ALCALDE MR. 394 CONSERVATION DR WESTON, FL. 33327 US

Title: TR BRUCE NEWMAN MR. 1251 NORTH KENDALL DR, SUITE 314 MIAMI, FL. 33186 US

#### **Article VIII**

The effective date for this corporation shall be:

11/25/2002