

**Electronic Articles of Incorporation
For**

**P03000004072
FILED
January 13, 2003
Sec. Of State**

OKEECHOBEE 4935, 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:
OKEECHOBEE 4935, INC.

Article II

The principal place of business address:
4935 OKEECHOBEE BLVD
WEST PALM BEACH, FL. US 33417

The mailing address of the corporation is:
P.O. BOX 741235
BOYNTON BEACH, FL. US 33474

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:
1000

Article V

The name and Florida street address of the registered agent is:
PAUL E SIMONSON
49 PRINCEWOOD LANE
PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAUL SIMONSON

Article VI

The name and address of the incorporator is:

PAUL SIMONSON
49 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410

Incorporator Signature: PAUL SIMONSON

Article VII

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

Title: P
BRIAN BAUER
1448 N.W. 105TH AVENUE
PLANTATION, FL. 33322 US

Title: S
HELENE BAUER
7278 KAHANA DRIVE
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

01/10/2003