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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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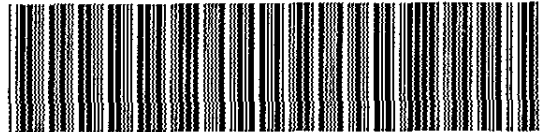
(Business Entity Name)

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2003 MAR 11 AM 10:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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03 MAR 11 AM 10:14

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/12/03

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2003 MAR 11 AM 10:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

VALIDATION ONLY

Anthony T. Lepore

Requestor's Name

1810 NW 139 Terr

Address

Pembroke Pines, FL 33028

City

State

ZIP

Phone

CORPORATION(S) NAME

Peachwood Investments
Three, INC.

☒

Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒

Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☐ Walk In

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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

BEACHWOOD INVESTMENTS THREE, INC.
ARTICLES OF INCORPORATION

FILED

2003 MAR 11 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

1. The name of the corporation is BEACHWOOD INVESTMENTS THREE, INC.
2. The term for which the corporation is to exist is perpetual.
3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.
4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.
5. The initial principal office of the corporation shall be located at 6291 Shadow Tree Lane, Lake Worth, FL 33463. Registered Agent shall be ALAN GREENSTEIN.
6. The initial Board of Directors shall be comprised of two (2) members. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
ALAN GREENSTEIN	6291 Shadow Tree Lane, Lake Worth, FL 33463
BLANCA GREENSTEIN	6291 Shadow Tree Lane, Lake Worth, FL 33463

7. The name and address of the incorporator hereof is:

<u>NAME</u>	<u>ADDRESS</u>
ALAN GREENSTEIN	6291 Shadow Tree Lane, Lake Worth, FL 33463

8. The formation of the corporation shall be effective as of the date of execution and acknowledgment hereof.

9. With respect to all shares of stock of the corporation, every Shareholder upon a sale for cash or other property of any such new shares of stock, or options or warrants therefore, shall have

the pre-emptive right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 14th day of March, 2003.

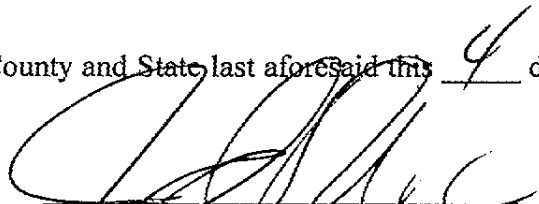


ALAN GREENSTEIN

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared ALAN GREENSTEIN, who (is known to me personally)(produced a valid driver's license as identification) and upon being first duly sworn acknowledged that he executed the foregoing document freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 4 day of March, 2003.



NOTARY PUBLIC, State of Florida

My Commission expires:



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

FILED

2003 MAR 11 AM 10:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

That BEACHWOOD INVESTMENTS THREE, INC., desiring to organize under the laws of the State of Florida, with its principal office at 6291 Shadow Tree Lane, Lake Worth, FL 33463, County of Palm Beach, State of Florida, has named ALAN GREENSTEIN, located at 6291 Shadow Tree Lane, Lake Worth, FL 33463, Palm Beach County, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated entity, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.


By: Alan Greenstein