Division of Corporations

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Division of Corporations

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From:

Account Name : TRIPP SCOTT, P.A. Account Number : 075350000065

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FLORIDA PROFIT CORPORATION OR P.A.

Michael Freedland Ventures, Inc.

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ARTICLES OF INCORPORATION OF MICHAEL FREEDLAND VENTURES, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE

The name of this Corporation is:

MICHAEL FREEDLAND VENTURES, INC.

ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

<u>ARTICLE IV</u> PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this corporation is:

16749 N.W. 67th Avenue Miami, FL 33015

ARTICLE Y INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

> Michael Freedland 16749 N.W. 67th Avenue Miami, FL 33015

Prepared by:

William J. Gross, Esq. Bar No. 0898678 Tripp Scott, P.A. 110 SE 6th Street, 15th Floor Fort Lauderdale, FL 33301 (954) 525-7500

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ARTICLE VI

The name and street address of the incorporator is:

Michael Freedland 16749 N.W. 67th Avenue Miami, FL 33015

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Name

Address

Michael Freedland

16749 N.W. 67th Avenue Miami, FL 33015

ARTICLE IX INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator and Registered Agent has executed these Articles of incorporation this 11th day of March, 2003.

Michael Freedland, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Michael Freedland, Registered Agent

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