

Florida Department of State

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To:

Division of Corporations

Fax Number : (89

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-257:

Phone : (305)358-2571 Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

COUNTY RESIDENTIAL PROPERTIES, INC.

Certificate of Status	0
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Articles of Incorporation

Article 1: Name of Corporation: COUNTY RESIDENTIAL PROPERTIES, INC.

Address of Corporation: C/O PAUL KRAMER

4800 QUEEN PALM LN. TAMARAC, FL. 33319-3544

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 1.00.

Article 3: REGISTERED AGENT: PAUL S. KRAMER

> REGISTERED OFFICE: 4800 QUEEN PALM LANE TAMARAC, FL. 33319-3544

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. FONDA G. KRAMER, 4800 QUEEN PALM LN, TAMARAC, FL. 33319-3544

2. RONALD A. DE MARCO, 5702 NW 47 LN, FT. LAUDERDALE 33319

3. PAUL S. KRAMER, 4800 QUEEN PALM LN, TAMARAC, FL. 33319-3544

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

PAUL S. KRAMER

4800 QUEEN PALM LANE TAMARAC, FL. 33319-3544

In witness whereof, I have subscribed my name:

Signature of Incorporator

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