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TRANSMITTAL LETTER

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SEUNE JARY OF STATE TALLAHASSEE FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Admiral Waterfront Properties				
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
		_			
Enclosed are an o	original and one (1) copy of the ar	rticles of incorporation and	l a check for:		
□ \$70.00) 2 \$78.75	□ \$78.75	2 \$87.50		
Filing Fe		Filing Fee	Filing Fee,		
1 111115 1 01	& Certificate of Status	& Certified Copy	Certified Copy		
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			Status		
		ADDITIONAL CO	PY REQUIRED		
FROM:	Freda N Valentino		*		
11(0141.	Name (Printed or typed)				
	104 Paradise Harbor Blv	<u></u>			
		Address			
	North Palm Beach, FI 33408				
	City	y, State & Zip	<u> </u>		
	561 307 2722	<u></u> .	بـفت		
		Telephone number	=======================================		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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2003 MAY 27 AM 9: 03

JEUNE JARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Admiral Waterfront Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8295 North Military Trail, #G, Palm Beach Gardens, Fl 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To purchase, sell, auction, lease, manage, rent, renovate, develope, interior design, estate sales of both commercial and residential real property.

ARTICLE IV SHARES

The number of shares of stock is: 200 no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Freda N. Valentino, President and director

104 Paradise Harbor Blvd Apt 210 E., North Palm Beach, FI 33408

Christina M. Eisenberg, Secretary -Treasurer

20 Yacht Club Drive #411, North Palm Beach, FI 33408

ARTICLE VI REGISTERED AGENT

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

Freda N. Valentino (licensed real estate broker, license# BK247294 104 Paradise Harbor Blvd, Apt 210 E, North Palm Beach, Fl 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Freda N. Valentino

104 Paradise Harbor Blvd, Apt 210 E., North Palm Beach, Fl 33408