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Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 205-0381

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**FLORIDA PROFIT CORPORATION OR P.A.**

**1228 INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
1228 Inc.**

④

The undersigned incorporators, Jacquelyn Scott and Valerie Lyons, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

1228 Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

1507 Las Olas Blvd  
Fort Lauderdale, FL 33301

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares at \$1.00 par value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

David T. Seif, Esq.  
915 Middle River Drive, Suite 205  
Fort Lauderdale, FL 33304

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**ARTICLE V – SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VI – INITIAL OFFICERS**

The initial officers and directors of the corporation are:

**President: Valerie Lyons**  
**Vice President: Jacquelyn Scott**  
**Secretary: Valerie Lyons**  
**Treasurer: Jacquelyn Scott**

**ARTICLE VII – INCORPORATOR**

The names and addresses of the incorporators to these Articles of Incorporation are:

**Jacquelyn Scott**  
**1626 SE 1<sup>st</sup> Street**  
**Fort Lauderdale, FL 33301**

**Valerie Lyons**  
**802 SE 14<sup>th</sup> St.**  
**Fort Lauderdale, FL 33316**

**ARTICLE VIII - NATURE OF BUSINESS**

The specific nature of the business shall be for the purpose of real estate investments.

The undersigned has executed these Articles of Incorporation this 9th day of September, 2003.

  
\_\_\_\_\_  
Valerie Lyons

  
\_\_\_\_\_  
Jacquelyn Scott

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO** the provisions of *Section 606.0501, Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

The name of the corporation is:

**1228 Inc.**

The name and address of the undersigned agent and office is:

**David T. Seif, Esq.  
915 Middle River Drive, Suite 205  
Fort Lauderdale, FL 33304**

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Dated: September 9, 2003

  
\_\_\_\_\_  
David T. Seif, Esq.

Having been named a Registered Agent and to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: September 9, 2003

  
\_\_\_\_\_  
David T. Seif, Esq.  
Registered Agent

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