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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

PINE ISLAND PROPERTY MANAGEMENT, INC.

Certificate of Status	0
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PINE ISLAND PROPERTY MANAGEMENT, INC.

OF

#### ARTICLE L

#### CORPORATE NAME

The name of the corporation is: Pine Island Property Management, Inc.

#### ARTICLE IL

#### NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV.

#### PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

Prepared By: Joseph Rizzo, Esq. 201 North University, Suite 103 Plantation, Florida 33324 (954)577-2891 FL. Bar No. 909564

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#### ARTICLE V.

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida

INITIAL REGISTERED AGENT

are:

: VINCENT LICCIARDO

INITIAL REGISTERED OFFICE

: 9979 N.W. 6th Court

Plantation, Florida 33324

#### ACKNOWLEDGMENT AND CONSENT OF REGISTERED ACENT

Having been named initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, VINCENT LICCIARDO, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

VINCENT LICCIARDO

REGISTERED AGENT

#### ARTICLE VI.

#### INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is One (1). The name and address of the member of the Initial Board of Directors is:

1) VINCENT LICCIARDO

9979 N.W. 6th Court Plantation, Florida 33324 MS.9 JRTOT

#### ARTICLE VII.

#### PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is: 9979 N.W. 6th Court, Plantation, Florida 33324.

#### ARTICLE VIII.

#### INCORPORATOR

The name and street address of the incorporator executing these articles of incorporation is: 9979 N.W. 6th Court, Plantation, Florida 33324.

INCORPORATOR