

Florida Department of State

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Division of Corporations

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From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : I20000000083 Phone : (305)932-6262

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FLORIDA PROFIT CORPORATION OR P.A.

MORGEN REALTY CORP.

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# ARTICLES OF INCORPORATION OF

# MORGEN REALTY CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

MORGEN REALTY CORP.

ARTICLE IL

#### NATURE OF CORPORATE BUSINESS

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

### ARTICLE III.

### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1,00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE IV.

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Serber & Associates, P.A. Turnberry Piaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, Florida 33180

### ARTICLE V.

### MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Turnberry Plaza Suite 501 2875 N.E. 191<sup>a</sup>. Street Aventura, Florida 33180 AN 10:02
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#### ARTICLE VI.

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VII.

#### INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Paula V. Morgenstern

Turnberry Plaza, Suite 501 2875 N.E 191<sup>a</sup>.Street Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Paula V. Morgenstern

Turnberry Plaza, Suite 501 2875 N.E. 191<sup>8</sup> Street Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Paula V Mozokustern

STATE OF FLORIDA

: SS

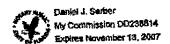
COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, appeared, Paula V. Morgenstern, who is personally known to me or who has produced as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

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WITNESS my hand and seal in the State and County aforesaid, this b day of December, 2003.



NOTARY PUBLIC, State of Florida
Print Name: Series J. Series
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Serber, Esq., Registered Agent

CORP4./DJS/b/articles of incorporation

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