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LAWRENCE M. PRESSER ATTORNEY AT LAW 1444 N. STATE RD. 7 MARGATE, FLORIDA 33063 (954) 979-8661

.

January 9, 2003

FAX (954) 979-8662

Department of State Division of Corporations POB 6327 Tallahassee, Florida 32314

Re: Atlantic Palms Realty, Inc.

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced, along with the filing fee check in the amount of \$70.

Please forward stamped copy to this office as soon as possible.

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Very truly yours,

L'awrence Presser

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ARTICLES OF INCORPORATION

OF

ATLANTIC PALMS REALTY, INC. SECRETARI OF STATE TALLAHASSEE. FLORIDA

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submits the following:

ARTICLE I

The name of the corporation is ATLANTIC PALMS REALTY, INC..

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

ARTICLE V

The street address of the corporation's principal place of the business is 1444 North State Road 7, Margate, Florida 33063. .01/05/2004 10:31 9549798662

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ARTICLE VI

The Registered Agent for the corporation is MICHAEL A. POMPONIO whose address is 1444 North State Road 7, Margate, Florida 33063.

ARTICLE VII

The number of directors constituting the initial Board of Directors is ONE. The name and address of the person who is to serve as member of the initial Board of Directors is MICHAEL A. POMPONIO of 1444 North State Road 7, Margate, Florida 33063.

ARTICLE VIII

The name and address of the incorporator of the corporation is MICHAEL A. POMPONIO of 1444 North State Road 7, Margate, Florida 33063.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this fax of Schwary, 2007. 01/05/2004 10:31 9549798662

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STATE OF FLORIDA) SS COUNTY OF BROWARD)

BEFORE ME, a Notary Public duly authorized to take acknowledgements in the State and County set forth above, personally appeared MICHAEL A. POMPONIO, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and County aforesaid this $2^{1/4}$ day of \overline{ANDAN} , 2004.

My Commission Expires:



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The following is submitted pursuant to Chapter 48, Florida Statutes:

That, ATLANTIC PALMS REALTY, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Margate, County of BROWARD, State of Florida, has named MICHAEL A. POMPONIO, as its agent to accept service of process in this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept to act in that capacity and agree to comply with the provisions of the Florida Corporation Act regarding keeping said corporation's registered office open.

A. POMPONIO Registered Agent

Sworn to, subscribed and acknowledged before me by MICHAEL A. POMPONIO this \underline{A} day of \underline{A} \underline{A} , 2004.

My Commission Expires:

Public Notarv

