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Account Name : LAW OFFICES OF CAROLINA GORMAN, P.A.

Account Number : I20000000276 Phone : (954)567-2774 Fax Number : (954)567-3394

# FLORIDA PROFIT CORPORATION OR P.A.

GERMAN & SWISS REALTY CORP.

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2/25/2004

Feb 25 04 11:12a Carolina Gorman

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# ARTICLES OF INCORPORATION

### GERMAN & SWISS REALTY CORP.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation ("Corporation") is GERMAN & SWISS REALTY CORP.

#### ARTICLE II

The existence of the Corporation shall begin on February 25, 2004.

#### ARTICLE III

The street address of the principal office of the Corporation is 2880 West Oakland Park Blvd., Suite 118, Fort Lauderdale, FL 33311

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 2880 West Oakland Park Blvd., Fort Lauderdale, FL 33311. The initial registered agent for the Corporation at that address is Susanna Schmocker.

#### ARTICLE VI

The initial board of directors shall consist of 1 member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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Name

Address

Carolina Gorman <u>17</u>

1709 NE 24 Street, Fort Lauderdale, FL 33305

#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Carolina Gorman

1709 NE 24 Street, Fort Lauderdale, FL 33305

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on February 25, 2004

Name: Carolina Gorman

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GERMAN & SWISS REALTY CORP. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to  $F.S.\ 607.0501/3$ .

Date: February 25, 2004

Mamo: Suganna Sahmoakor

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