

Florida Department of State

Division of Corporations Public Access System

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To:

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

From:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735 Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

LIAISON REAL ESTATE CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LIAISON REAL ESTATE CONSULTANTS, INC.

ARTICLE I - NAME - LOCATION

The name of this corporation is LIAISON REAL ESTATE CONSULTANTS, INC, located at 2900 E. Oakland Park Boulevard, Third Floor, Fort Landerdale, FL 33306.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every sharcholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase her

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pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2900 East Oakland Park Boulevard, Third Floor Fort Lauderdale, FL 33306

and the name of the initial registered agent of this corporation at said address is:

John W. Case

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

NAME

<u>ADDRESS</u>

John W. Case

2900 E. Ogkland Park Blvd., Third Floor, Ft. Laud., FL 33306

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

John W. Case

2900 E. Oakland Park Blvd., Third Floor, Ft. Land., FL 33306

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is this reservation.

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ARTICLE X - QUALIFICATION UNDER SECTION 1244

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hercumto set my hand and seal this 7 day of 2, 2004.

TATE OF FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN W. CASE known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereulity set my hand and official scal, in the State and County last aforesaid this ______ day of ______ 2004

My Commission Expires: OM-04-05

NUTARY PUBLIC, STATE OF FLORIDA



ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place

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designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping said office open.

OHN W. CASE, Registered Agent

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SECRETARY OF STATE