

MAY-11-2004 13:41
Division of Corporations

CT CORPORATION

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FLORIDA PROFIT CORPORATION OR P.A.

East Side Financial Real Estate Development, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

East Side Financial Real Estate Development, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9340 West Commercial Boulevard, Sunrise, Florida 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Development

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Diane Raddatz (President/Director), 9340 West Commercial Boulevard, Sunrise, Florida 33351
 Mildred Raddatz (Secretary/Director), 9340 West Commercial Boulevard, Sunrise, Florida 33351
 Brian P. Kiley (Executive Vice President/Director), 9340 West Commercial Boulevard, Sunrise, Florida 33351

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

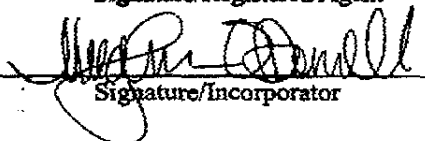
Meeghan M. O'Donnell, Esq.
 Vedder, Price, Kaufman & Kammholz, P.C.
 222 North LaSalle Street
 Chicago, Illinois 60601

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


 Signature/Registered Agent

May 11, 2004

Date


 Signature/Incorporator

May 11, 2004

Date

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