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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

landlord, inc.

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ARTICLES OF INCORPORATION 4 JUN 22 AH 8: 24

OF

TALLAHASSEE, FLORIDA

LANDLORD, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: LANDLORD, INC.

ARTICLE II

This corporation shall commence existence June 21st 2004.

ARTICLE III

The principal place of business of this corporation: 2470 SE 10TH STREET, POMPANO BEACH, FL 33062.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JOSEPH HEINTZ, ESQ., 120 E. OAKLAND PARK BLVD., #204, FT. LAUDERDALE, FL 33334.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/TREAS/SEC/VP/DIR
TODD PATON

2470 SE 10TH STREET POMPANO BEACH, FL 33062

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this $\underline{22^{ND}}$ day of JUNE. 2004.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

40.9 JRTDT

HUU0131130

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

04 JUN 22 AM 8: 24

TALLAHASSEE, FLORIDA

LANDLORD, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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