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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

Silver Shores Realty, Inc.

ARTICLEI

The name of the corporation is: Silver Shores Realty, Inc. Address: 3325 NE 32<sup>nd</sup> Street, Ft. Lauderdale, FL 33308

ARTICLEII

This Corporation shall have perpetual existence.

ARTICLEIII

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

### ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, 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 his pro rata 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 principal office of this corporation is 3325 NE 32<sup>rd</sup> Street, Ft. Lauderdale, FL23368 Initial registered agent of this corporation at that address is: Gary DeLuca.

Accept the duties and responsibilities as registered agent for said corporation.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) 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 director(s) of this corporation are:

NAME

**ADDRESS** 

Gary DeLuca

3325 NE 32<sup>nd</sup> Street Pt. Lauderdale, FL: 33308

ARTICLE VIII
INCORPORATION

The name and address of the persons signing these Articles are:

NAME

**ADDRESS** 

Gary DeLuca

3325 NE 32<sup>nd</sup> Street Pt. Lauderdale, FL 33308

## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
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 subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $8^{th}$  day of December 2004.

STATE OF FLORIDA )

) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared , known to me and known by me to 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 hereunio set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of December, 2004.

Gary DeLuga, President

Notary Public State of Florida at Large My Commission expires:

Notory Public - State of Florida MyCommissionSpleeReb22,2007 Com in # DD181014

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