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# **CORPORATE** ACCESS, 236 East 6th Avenue . Tallahassee, Florida 32303 INC. P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666 CERTIFIED COPY РНОТО СОРУ (CORPORATE NAME & DOCUMENT #) 3.) (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) SPECIAL INSTRUCTIONS\_\_\_\_\_

#### ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSET FLORIDA

OF

## 950 75th CORPORATION

#### ARTICLE I - NAME

The name of this corporation is 950 75<sup>TH</sup> CORPORATION.

#### ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing, provided that if such day not be authorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

#### ARTICLE III - PURPOSE AND POWER

This corporation is formed for any lawful purpose and shall have unlimited power to engage in and to do any lawful act concerning any and all lawful business for which corporations may be formed under Florida Statutes Chapter 607.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial place of business of this corporation is 950 N.E. 75<sup>th</sup> Street, Miami, Florida 33138-5242, and the name and address of the initial registered agent of this corporation is Isabelle E. Azria, Esq., Azria Law Firm, P.A., 1741 Alton Road, Miami Beach, Florida 33139.

#### ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person, whose name and address is Charly Nestor, 950 N.E. 75<sup>th</sup> Street, Miami, Florida 33138-5242. The number of directors may be either increased or decreased from time to time as provided by in the By-Laws of this corporation, but shall never be less than one (1).

#### **ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is Isabelle E. Azria, 1741 Alton Road, Miami Beach, Florida 33139, and the name of the person signing these Articles of Incorporation as Registered Agent is Isabelle E. Azria, Esq., Azria Law Firm, P.A., 1741 Alton Road, Miami Beach, Florida 33139.

#### ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in each of the Board of Directors and the shareholders of this corporation.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

#### ARTICLE XI - AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in the manner

now or hereafter prescribed by state and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of February, 2005.

Incorporator

# **CERTIFICATE OF INCORPORATION**

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept said designation as Registered Agent and agree to comply with the provisions of law relative to keeping open said office.

ISABELLE E. AZRIA, ESQ.

Date: February 15, 2005