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TRANSMITTAL LETTER

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

SUBJECT: Judith Siegel Realty, Inc.

FROM:

Colleen Nelson, Esquire Law Office of Colleen Nelson 120 North U.S. Highway One Suite 200 Tequesta, Florida 33469

For further information concerning this matter, please call Colleen Nelson, Esquire at (561) 747-9608.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certified Copy.

Thank you for your assistance in this matter.

Sincerely,

COLLEEN NELSON

Enclosures

ARTICLES OF INCORPORATION OF JUDITH SIEGEL REALTY, INC.

FILED

2005 MAY -4 P 4: 11

The undersigned incorporator hereby makes, subscribes, acknowledges, and files these Jarah Articles of Incorporation for the purposes of forming a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be: **JUDITH SIEGEL REALTY, INC.**The mailing address of this corporation shall be: 724 Pinehurst Way, Palm Beach Gardens,

Florida 33418.

ARTICLE II - DURATION

This Corporation shall exist in perpetuity.

ARTICLE III -PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue TEN (10) Shares of Capital Stock with a par value of One Cent (\$1.00) per Share.

COLLEEN NELSON, ESQUIRE 120 North U.S. Highway One - Suite 200 Tequesta, Florida 33469 Telephone 561-747-9608 Florida Bar No. 0539392

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered agent of the Corporation is: 120 North U. S. Highway One, Suite 200; Tequesta, Florida 33469, and the name of the initial Registered Agent at that address is COLLEEN NELSON.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors are:

JOSEPH SIEGEL 724 Pinehurst Way

Palm Beach Gardens, Florida 33418

JUDITH C. SIEGEL

724 Pinehurst Way

Palm Beach Gardens, Florida 33418

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is Colleen Nelson, 120 North U.S. Highway One, Suite 200, Tequesta, Florida 33469.

IN WITNESS WHEREOF, I have made and subscribed these Articles of

Incorporation this day of April, 2005.

COLLEEN NELSON

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Colleen Nelson, Esquire, having a business office at 120 North U.S. Highway One, Suite 200, Tequesta, Florida 33469, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes.

COLLEENNELSON

DATE: \(\)

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