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(((H05000138816 3)))

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# FLORIDA PROFIT CORPORATION OR P.A.

# Miami Lakes FP, Inc.

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# H05000138816 3

# ARTICLES OF INCORPORATION OF MIAMI LAKES FP. INC.

## ARTICLE I. NAME

The name of this corporation is Miami Lakes FP, Inc.

## ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

#### ARTICLE III. PURPOSE

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

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

#### ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

#### ARTICLE VI. PRINCIPAL OFFICE

The principal place of business/mailing address is: 10141 S.W. 3rd Streetm Plantation, Florida 33324

# ARTICLE VII. REGISTERED AGENT

The name and street address of the initial registered office of this corporation is 10141 S.W. 3rd Street, Plantation, Florida 33324 and the name of the initial registered agent of this corporation at that address is Phina Elazar.

# ARTICLE VIII. INITIAL DIRECTOR

This corporation shall have four Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the members of the initial Board of Directors of this corporation are:

NAME

#### ADDRESS

Myer Elazar

10141 S.W. 3rd Street Plantation, Florida 33324

Pnina Elazar

10141 S.W. 3rd Street Plantation, Florida 33324

Prepared By: Henry W. Johnson, Esquire Hume & Johnson, P.A. 1401 University Drive, #301 Coral Springs, FL 33071 Florida Bar No: 219339

#### H05000138816 3

Shlomo Dalal

962 S.W. 93rd Terrace Flantation, Florida 33324

Fanny-Waldman Dalal

962 S.W. 93rd Terrace Plantation, Florida 33324

#### ARTICLE IX. INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Pnina Elazar

10141 S.W. 3rd Street Plantation, Florida 33324

#### ARTICLE X. INDEMNIFICATION

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

# ARTICLE XI. AMENDMENT

This corporation reserves the right to emend or repeal any provision 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 subscriber has executed these Articles of Incorporation this 2nd day of June, 2005.

Prina Elazaz

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607 and/or Chapter 6.21, Florida Statutes.

Prins Slessi, Registered Agent

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SECRETARY OF STATE
TALL AHASSEE FLORIO

H05000138816 3