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FLORIDA PROFIT CORPORATION OR P.A.

505 north riverside drive #20, inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 2, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: 505 NORTH RIVERSIDE DRIVE #20, INC.  
REF: W05000027310

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION OF  
505 NORTH RIVERSIDE DRIVE #20, INC  
A FLORIDA CORPORATION

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The undersigned subscriber to these Articles of Incorporation hereby forms the corporation under the laws of the State of Florida, as follows:

FIRST: The name of said corporation shall be 505 NORTH RIVERSIDE DRIVE #20, INC., a Florida Corporation. The mailing address and the street address of the principal office of the corporation shall be: 505 North Riverside Drive, #20, Pompano Beach, Florida 33062.

SECOND: 505 NORTH RIVERSIDE DRIVE #20, INC., a Florida Corporation, shall have a perpetual duration from the date of filing of these Articles of Incorporation.

THIRD: The sole purpose for which 505 NORTH RIVESIDE DRIVE #20, INC, a Florida Corporation, is formed is:

- a) Holding and owning real estate property, selling, managing and holding such real estate properties.
- b) Any other lawful purpose permitted under Florida Statutes.

FOURTH: The maximum number of shares of stock that this corporation is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator. The owner of the shares of stock of the Corporation shall be: ROBERTO USERY: 50% and JAN OLIVER: 50%.

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FIFTH: The corporation shall have a board of directors consisting of no less than two (2) directors. The initial board of Directors shall be:

President: ROBERT USERY

Vice-President: JAN OLIVER

SIXTH: The name and mailing address of the corporation's registered agent is OSCAR GRISALES-RACINI, P.A., whose mailing address is: 1911 Harrison Street, Hollywood, Florida 33020.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 1<sup>st</sup> day of June, 2005.



By: JAN OLIVER  
Incorporator

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**Designation and Acceptance of Registered Agent**

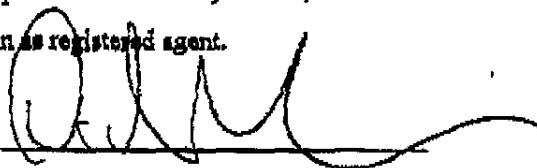
Pursuant to the provisions of Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is: 505 NORTH RIVERSIDE DRIVE, INC., a Florida Corporation.
2. The name of the registered agent is OSCAR GRISALES-RACINI, P.A.
3. The address of the registered agent/registered office is: 1911 Harrison Street, Hollywood, Florida 33020.

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**Acceptance**

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.



By: OSCAR GRISALES-RACINI  
For the Firm

Date: June 1, 2005.

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