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To: Division of Corporations Fax Number : (850)205-0381 From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

PORTOFINO SPRINGS BUILDERS, INC.

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ARTICLES OF INCORPORATION

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FOR

Portofino Springs Builders, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the

Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for

such or rporation:

ARTICLE I

The name of the corporation is Portofino Springs Builders, Inc.

ARTICLE II

The initial street address of the corporation's principal office is 21218 Saint Andrews

Blvd., Suite 510, Boca Raton, FL 33433

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized

to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Steven B. Greenfield, Esq. Fla. Ba : No.: 897530 7000 W. Palmetto Park Road Suite 4 12 Boca Raton, FL 33433 (561) 3 12-6391



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ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws of the Ur ited States and under the laws of the State of Florida.

ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the Gtate of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Larry M. Abbo

21218 Saint Andrews Blvd.,

Suite 510, Boca Raton, FL 33433

ARTICLE VIII

The name and address of the incorporator is:

. <u>*</u>

Latry M. Abbo

21218 Saint Andrews Blvd.,

Suite 510, Boca Raton, FL 33433

ARTICLE IX

Fhe name and address of the person signing these Articles of Incorporation as subscriper is:

.arry M. Abbo

21218 Saint Andrews Blvd.,

Suite 510, Boca Raton, FL 33433

ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

ARTICLE XI

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

ARTICLE XIL

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT:

Freddy Abbo 21218 Saint Andrews Bivd., Suite 510, Boca Raton, FL 33433

VICE PRESIDENT:

SECRETARY:

Larry Abbo 21218 Saint Andrews Blvd., Suite 510, Boca Raton, FL 33433

Edward Abbo 21218 Saint Andrews Blvd., Suite 510, Boca Raton, FL 33433

TREASURER:

Eva Abbo 21218 Saint Andrews Blvd., Suite 510, Boca Raton, FL 33433

INWITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on this <u>14</u> day of <u>June</u>, 2005.

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

In compliance with Section 48.091, Florida Statutes, the following is submitted: That Portofi to Springs Builders, Inc., desiring to organize or qualify under the laws of the State of Florida has named Steven B. Greenfield, Esq. as its registered agent to accept service of process within Florida, at: 7000 W. Palmetto Park Rd., Suite 402, Boca Raton, FL 33433

President

Date:

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate.

I Steven B. Greenfield, Esq., hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

ទ Steven B. Greenfield 5 Dated:

Portofin) Springs Builders, Inc.

