

Florida Department of State

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Division of Corporations

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Fax Number

FLORIDA PROFIT CORPORATION OR P.A

DYNASTY 21 REALTY, INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 8, 2005

CORPORATION SERVICE COMPANY

SUBJECT: DYNASTY 21 REALTY, INC.

REF: W05000037235

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filings Section FAX Aud. #: E05000187915 Letter Number: 005A00050776

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32814

HUX: 3:2023 13:22PM

No.544 P.2

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DYNASTY 21 RBALTY, INC.

The undersigned does hereby act as incorporator in adopting the following Afficies of incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act,

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is Dynasty 21 Realty, Inc.

SECOND: The street address, wherever located, of the principal office of the corporation is 17100 Collins Ave #111 Sunny Isles Beach, FL 33160.

The mailing address, wherever located, of the corporation is 615 Second Street Pike
Southampton, PA 18966

THIRD: The number of shares that the corporation is authorized to issue is 1,000, all of which are without par value and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is c/o Money Warehouse, Inc., 17100 Collins Ave #111 Sunny Islas Beach, FL 33160, the name of the inital registered agent is Yuri Volin.

FIFTH: The name and the address of the incorporator are:

NAME Yuri Volin <u>ADDRESS</u> 615 Second Street Pike Southampton, PA 18966

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SIXTH: Each share of the corporation shall entitle the holder thereof to a preemptive right, for a period of thirty days, to subscribe for, purchase, or otherwise acquire any shares of the same class of the corporation or any equity and/or voting shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of the same class of the corporation or of equity and/or voting shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire unissued shares of the same class of the corporation or equity and/or voting shares of any class of the corporation, whether now or hereafter authorized or created, and whether the proposed issue, reisons, or grant is for cash, property, or any other lawful consideration; and after the expiration of said thirty days, any and all of such thates, rights, options, bands, securities, or obligations of the corporation may be issued, reissued, or granted by the Board of Directors, as the case may be, to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine. As used berein, the terms "equity shares" and "voting shares" shall mean, respectively, shares which confer unlimited dividend rights and shares which confer unlimited voting rights in the election of one or more directors.

SEVENTH: The purposes for which the corporation is organized are as follows: To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

To have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, amployee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

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TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in each out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

<u>BLEVENTH</u>: The corporate existence of the corporation shall begin on the date the Articles are accepted for filing.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signed on August 1, 2005.

Yuri Volin, Micorporator and registered agent

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