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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
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Phone : (850)521-1000
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

4047 OKEECHOBEE CORPORATION

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

4047 Okeechobee Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4047 Okeechobee Boulevard
West Palm Beach, FL 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
any lawful purpose for which corporations may be formed

ARTICLE IV SHARES

The number of shares of stock is:

100 common shares, no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Larissa Silva (President) 8331 Woodsmuir Drive West Palm Beach, FL 33412
Juan Silva (Vice President) 8331 Woodsmuir Drive West Palm Beach, FL 33412

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Larissa Silva 8331 Woodsmuir Drive West Palm Beach, FL 33412

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Larissa Silva 8331 Woodsmuir Drive West Palm Beach, FL 33412

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By:

Larissa Silva

Signature/Registered Agent

Signature/Incorporator

12-13-05

Date

12-13-05

Date

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