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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**BURSTYN PROPERTIES, INC.**

Certificate of Status	1
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December 20, 2005



FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BURSTYN PROPERTIES, INC.  
REF: W05000055688

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An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tammy Hampton  
Document Specialist  
New Filing Section

FAX Aud. #: H05000288290  
Letter Number: 805A00072746

**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:

BURSTYN PROPERTIES, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

12000 BISCAYNE BOULEVARD, SUITE 409, NORTH MIAMI, FL 33181

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE UNDER THE LAWS OF THE STATE OF FLORIDA

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 SHARES 1.00 PAR VALUE

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

DAVID BURSTYN, 12000 BISCAYNE BLVD.SUITE 409, NORTH MIAMI, FL 33181, (PRESIDENT)

BRADLEY BURSTYN, 12000 BISCAYNE BLVD.SUITE 409, NORTH MIAMI, FL 33181 (VICE PRESIDENT)

**ARTICLE VI REGISTERED AGENT**

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

KARL J. SCHUMER, ESQUIRE  
KARL J. SCHUMER, P.A.  
20801 BISCAYNE BLVD, SUITE 301  
AVENTURA, FL 33180**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

KARL J. SCHUMER, ESQUIRE  
20801 BISCAYNE BLVD. SUITE 301, AVENTURA, FL 33180*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*  
Signature/Registered Agent  
Signature/Incorporator12/16/05  
Date  
12/23/05  
Date

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