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January 19, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER		
Shust	er Properties, Inc.	
	Filing Evidence  □ Plain/Confirmation Copy	Type of Document  ☐ Certificate of Status
	☑ Certified Copy	☐ Certificate of Good Standing
		□ Articles Only
	Retrieval Request  Photocopy	<ul><li>All Charter Documents to Include Articles &amp; Amendments</li><li>Fictitious Name Certificate</li></ul>
	□ Certified Copy	□ Other
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
,	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark

Other

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#### ARTICLES OF INCORPORATION

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<u>OF</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Shuster Properties, Inc.

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

## ARTICLE ONE NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be Shuster Properties, Inc. The Principal address of the Corporation will be 5295 Town Center Road, Suite 200, Boca Raton, Florida 33486.

### ARTICLE TWO DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

## ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

## ARTICLE FOUR CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at \$1.00 par value.

## ARTICLE FIVE PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7700 Congress Avenue, Suite 1105, Boca Raton, Florida 33487 and the name of the initial registered agent at that address is Charles Scher.

### ARTICLE SEVEN INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are as follows:

NAME Richard Shuster ADDRESS
5295 Town Center Road, Suite 200
Boca Raton, Florida 33486

### ARTICLE EIGHT INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE NINE AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE TEN INCORPORATOR

The name and address of the person signing these Articles is as follows: Charles Scher, 7700 Congress Avenue, Suite 1105, Boca Raton, Florida 33487

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation this 17th day of January, 2006.

Charles Scher

STATE OF FLORIDA) COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 17th<sup>th</sup> day of January 2006, by Charles Scher, as Incorporator of Shuster Properties, Inc., on behalf of the Corporation, and is personally known to me did take oath.

NOTARY PUBLIC

NAME:

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Shuster Properties, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 5295 Town Center Road, Suite 200, Boca Raton, Florida 33486, County of Palm Beach, State of Florida, has named Charles Scher located at, 7700 Congress Avenue, Suite 1105, Boca Raton, Florida 33487 County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered 🚜

By

Charles Scher

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