Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247 : (800)494-3124 Phone Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Cardinal Real Estate Investment Inc.

Certificate of Status	0
Certified Copy	0
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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

CARDINAL REAL ESTATE INVESTMENT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is

6899 TORCH KEY STREET LAKE WORTH, FL 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business; permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock

2 COMMON SHARES PAR VALUE \$40

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

<u>DIRECTOR -PRESIDENT - SECRETARY - TREASURER</u>

GONTRAND DELMAS 6899 TORCH KEY STREET LAKE WORTH, FL 33467

DIRECTOR - VICE PRESIDENT

JUAN C. RODRIGUEZ 14526 PADDOCK DR. WELLINGTON, FL 33414

DIRECTOR

GISEL J. RODRIGUEZ 14526 PADDOCK DR. WELLINGTON, FL 33414 OF JUN 1- MILE OF

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DIRECTOR
MARIELINE F. DELMAS
6899 TORCH KEY STREET
LAKE WORTH, FL 33467

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GONTRAND DELMAS 6899 TORCH KEY STREET LAKE WORTH, FL 33467

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

GONTRAND DELMAS 6899 TORCH KEY STREET LAKE WORTH, FL 33467

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.

GONTRAND DELMAS / Registered Agent

May 31 2006

GONTRAND DELMAS /incorporator

May 31 2006