

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

ws management corporation of florida

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June 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: WS MANAGEMENT CORPORATION OF FLORIDA

REF: W06000028005

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ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

WS PROPERTY MANAGEMENT CORPORATION OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2740 West Fifth Avenue Hialeah, FL 33010

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares - \$1.00 par value per share

INITIAL OFFICERS AND/OR DIRECTORS

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

Richard Goldberg, President/Director

109 Wood Lane, Woodmere, NY

Joaquin R Delgado, Vice President

2740 W. 5th Avenue, Hialeah, FL 33010

Brian K. Ziegler Secretary/Treasurer

90 Merrick Avenue, East Meadow, NY

REGISTERED AGENT

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

Joaquin R Delgado 2740 West 5th Avenue Hialeah, FL 33010

ARTICLE VII INCORPORATOR

The <u>Hame and address</u> of the Incorporator is:

Joaquin R Delgado . 2740 West 5th Avenue 33010 Hialeah. FL

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

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