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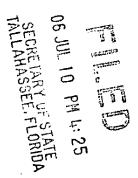
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SECHETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF: CON-EDISON REALTY CORP.

# ARTICLE 1.

The name of the Corporation shall be: CON-EDISON REALTY CORP.

# ARTICLE: 11:

The commencing and duration date:

The commencing of this corporation's existing shall be: At the time of filling these articles of incorporation by the Secretary of State. This Corporation's duration shall be: Perpetual.

# ARTICLE: 111:

The purposes: To transact any and all legal business under the law of the State of Florida and the United States of America.

## ARTICLE 1V:

The Capital Stock: The Corporation shall have authority to issue 100- Non-par value stock.

#### ARTICLE V:

The principal office shall be at: 1345 S.E 47th Terrace, Cape Coral, Fl.33904.

#### ARTICLE VI

Incorporator: The names and address of the individual that shall serve as this corporation's incorporator is.

JOHN W.PEREZ., 10745 S.W. 32<sup>nd</sup> Street., Miami, Fl. 33165.

# ARTICLE:V11:

Initial board of directors. The numbers of directors on this Corp.' board of directors shall be one. The numbers of directors may increase from time to time, as provided in this corp. by laws, but never shall be less than one.

The name and address of the individual that shall serve, as the initial board of directors is: John W.Perez., 10745 S.W. 32<sup>nd</sup> Street., Miami, Florida, 33165.

## ARTICLE V111:

The name and address of the Registered agent is: John W.Perez 1345 S.E. 47<sup>th</sup> Street. Cape Coral, Florida, 33904

# ARTICLE 1X:

Amendments: This Corporation reserve the right to amend or repeal any provision in the articles of incorporation or amendments hereto. Any rights conferred upon share holders shall be subject to this reservation.

The undersigned, having been named as registered agent to accept 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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