# **Electronic Articles of Incorporation For**

P06000113054 FILED August 30, 2006 Sec. Of State clewis

NY PROPERTIES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

NY PROPERTIES INC

#### **Article II**

The principal place of business address:

3001 NW 78 ST MIAMI, FL. US 33147

The mailing address of the corporation is:

P.O BOX 278064 MIRAMAR, FL. US 33027

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

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

HORACE B WALCOTT JR 3001 NW 78 ST MIAMI, FL. 33147 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HORACE B WALCOTT, JR

#### **Article VI**

The name and address of the incorporator is:

HORACE B WALCOTT ,JR P.O BOX 278064

MIRAMAR, FL 33027

Incorporator Signature: HORACE B WALCOTT, JR

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P HORACE B WALCOTT SR P.O BOX 278064 MIRAMAR, FL. 33027 US

Title: VP HORACE B WALCOTT JR P.O BOX 278064 MIRAMAR, FL. 33027 US

#### **Article VIII**

The effective date for this corporation shall be: 08/28/2006