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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

CENTRE II - 441, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Centre II - 441, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2515 State Road 7, Suite 230
Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue 1,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Richard D. Gertz - 2515 State Road 7, Suite 230, Wellington, FL 33414 - President
Richard Dale Gertz, Jr. - 2515 State Road 7, Suite 230, Wellington, FL 33414 - VP/Secretary
Marc Stanley - 2515 State Road 7, Suite 230, Wellington, FL 33414 - VP
Mark DiCarolis - 2515 State Road 7, Suite 230, Wellington, FL 33414 - VP

ARTICLE VI REGISTERED AGENT

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

Marc Stanley
2515 State Road 7, Suite 230
Wellington, FL 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard A. Josepher
Teschler Gutter Chaves Josepher Ruben Ruffin & Forman
2101 Corporate Blvd., Suite 107
Boca Raton, FL 33431

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

Signature/Registered Agent

Signature/Incorporator

Date

Date

12/8/06

12/8/06

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