

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION**BROOKLYN FLORIDA INVESTMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BROOKLYN FLORIDA INVESTMENT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BROOKLYN FLORIDA INVESTMENT, INC.

The mailing address is:

10562 FENWAY PLACE
BOCA RATON, FL 33498

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

10562 FENWAY PLACE
BOCA RATON, FL 33498

and the name of the initial registered agent of the corporation at that address is:

PATRICK GOUVERNEUR

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TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one(1) director(s), initially. The name and street address of the initial member(s) of the Board of Directors is:

PATRICK GOUVERNEUR
10562 FENWAY PLACE
BOCA RATON, FL 33498

ARTICLE VII. OFFICERS

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed is.

PATRICK GOUVERNEUR Pres, Secy., Treas.
10562 FENWAY PLACE
BOCA RATON, FL 33498

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

PATRICK GOUVERNEUR
10562 FENWAY PLACE
BOCA RATON, FL 33498

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
January 16, 2007.

I, PATRICK GOUVERNEUR having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


PATRICK GOUVERNEUR Subscriber & Registered Agent

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