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FLORIDA PROFIT/NON PROFIT CORPORATION

mary d'angelo, p.a.

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ARTICLES OF INCORPORATION

<u>OF</u>

MARY D'ANGELO, P.A.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation.

ARTICLE

The name of the corporation shall be:

MARY D'ANGELO, P.A.

Its business will be carried on in the State of Florida in the United States of

America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be:

Realtor/Associates license number SL-0616924 for purchase and sale of real property and investment of real property and all other things necessary and incidental to the proper conduct of such business and to engage in all other legal activities to advance the purpose of the business pursuant to the laws of the State of Florida and of the United States.

Prepared by: Darryl S. Schreiber, Esq. Schreiber, Schreiber & Schreiber, P.A. 5600 Sheridan Street Hollywood, Florida 33021 (954) 966-5600 FBN: 349077

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ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be:

Fifty Thousand (50,000) Shares at \$.01 par value

ARTICLE V

Pursuant to Florida Statues 607.202, the corporation's principal place of business, and its mailing address is 3460 Buchanan Street, Hollywood Hills, FL 33021.

ARTICLE VI

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

 NAME
 ADDRESS
 OFFICE

 MARY D'ANGELO
 3460 Buchanan Street
 President

 Hollywood Hills, FL 33021
 President

There shall not be less than one (1) Director, at any time.

USCRETARY OF STATE UNVISION OF CORPORATIONS 07 JAN 30 PH 12: LL

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

MARY D'ANGELO 3460 Buchanan Street Hollywood Hills, FL 33021

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of

January 2007.

STATE OF FLORIDA

COUNTY OF BROWARD

HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named, to take acknowledgments, personally appeared, <u>MARY D'ANGELO</u>, personally known to me to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation.

)SS:

)

WITNESS my hand and official seal in the County and State named above this A day of January 2007.

and

My Commission Expires:



- 3 -

SECRETARY OF STATE

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS DATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That MARY D'ANGELO, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Hollywood Hills, County of Broward, State of Florida has named DARRYL S. SCHREIBER, ESQUIRE, who is located at 5600 Sheridan Street, Hollywood, Florida 33021, as its agent to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designed in this Certificate, 1 hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping open said office.

S. SCHREIBER

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