

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

FLEIT, INC.

Certificate of Status	0
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FAX AUDIT # 457000604743

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: FLEIT, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 520 Brickell Key Drive, Suite A201, Miami, Florida 33131-2411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Martin Fleit, 520 Brickell Key Drive, Suite A201, Miami, Florida 33131-2411

The initial officers of the corporation are:

Martin Fleit, President, 520 Brickell Key Drive, Suite A201, Miami, Florida 33131-2411

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Lois Fleit, 520 Brickell Key Drive, Suite A201, Miami, Florida 33131-2411. Located in the County of Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

I aia Flair

Date: 3 / & / 07

Date: 27th day of February, 2007

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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