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SECRETARY OF STATE
SECRETARY OF STATE

Allen Alster 5670 Swaying Palm Lane Boynton Beach, Florida 33437

April 24, 2007

State of Florida, Department of State Division of Corporations, Corporation Filings P.O. Box 6327 Tallahassee, Florida 32314

Subject: Articles of Incorporation, and Registered Agent & Office

Gentlemen:

I enclose the original and copy of the Articles of Incorporation, and the Certificate of Designation of Registered Agent and Office for JOSH ANDREW PROPERTIES, INC., together with my check in the amount of \$78.75 for Filings and Certified Copy.

Please file the above and issue your assigned document number and return together with a certified copy of the enclosed documents. Thank you.

Sincerely,

Allen Alster.

alla alster

ARTICLES OF INCORPORATION

FILED

of

07 APR 26 PH 4: 00

JOSH ANDREW PROPERTIES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE: NAME

The name of this corporation is JOSH ANDREW PROPERTIES, INC.

ARTICLE TWO: PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is No. 5670 Swaying Palm Lane, Boynton Beach, Florida 33437.

ARTICLE THREE: CORPORATION DURATION

The duration of this corporation is perpetual.

ARTICLE FOUR: PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1, To engage in the business of purchasing, holding and selling real properties, construction of residential and commercial buildings, and the repair, renovation and maintenance of such buildings.
- To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

ARTICLE FIVE: CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is two hundred (200) shares without par value.

ARTICLE SIX: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is No. 5670 Swaying Palm Lane, Boynton Beach, Florida 33437, and the name of its initial Registered Agent at such address is ALLEN ALSTER.

ARTICLE SEVEN: DIRECTORS

The number of directors constituting the corporation's initial Board of Directors is two (2). The names and addresses of each person who is to serve as a member of the initial Board of Directors are:

ALLEN ALSTER

5670 Swaying Palm Lane

Boynton Beach, Florida 33437

FLORENCE ALSTER

5670 Swaying Palm Lane Boynton Beach, Florida 33437

ARTICLE EIGHT: INCORPORATORS

The names and addresses of each Incorporator are:

ALLEN ALSTER

5670 Swaying Palm Lane

Boynton Beach, Florida 33437

FLORENCE ALSTER

5670 Swaying Palm Lane Boynton Beach, Florida 33437 Executed by the undersigned at Boynton Beach, Florida, on this \mathscr{A} Day of April, 2007.

Allen Alster

Florence Alster

STATE OF FLORIDA

COUNTY OF PALM BEACH:

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ALLEN ALSTER and FLORENCE ALSTER, known to me to be the persons described as the incorporators of the herein corporation , who then acknowledged before me that they executed the same.

AMANDA DAAIS
Notary Public - State of Florida
My Comm. Expires Mar 23, 2009
Commission # DD 410373

Witness my hand and official seal in the County And State last afore said this タチ Day of April, 2007.

Notary Public

CERTIFICATE OF DESIGNATION

FILED

of

07 APR 26 PM 4: 00

REGISTERED AGENT & REGISTERED OFFICESECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent, in the State of Florida:

- 1. The name of the corporation is JOSH ANDREW PROPERTIES, INC...
- 2. The name and address of the Registered Agent and Office is:

AGENT:

ALLEN ALSTER

ADDRESS: 5670 Swaying Palm Lane, Boynton Beach, Florida 33437

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered A gent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

STATE OF FLORIDA: COUNTY OF PALM BEACH:

On this $\not = \not +$ Day of April, 2007, before me personally came ALLEN ALSTER, to me known to be the individual described in and who executed the foregoing instrument, and acknowledged that he executed the same.

AMANDA DAAIS ry Public - State of Florida

Notary Public