# **Electronic Articles of Incorporation For**

P07000063232 FILED May 29, 2007 Sec. Of State jshivers

GARDALU PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

GARDALU PROPERTIES, INC.

# **Article II**

The principal place of business address:

ONE S.E. THIRD AVENUE 1260 MIAMI, FL. US 33131

The mailing address of the corporation is:

ONE S.E. THIRD AVENUE 1260 MIAMI, FL. US 33131

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

## **Article V**

The name and Florida street address of the registered agent is:

GARY W POLLACK ONE S.E. THIRD AVENUE 1260 MIAMI, FL. 33131 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: /S/ GARY W. POLLACK

## **Article VI**

The name and address of the incorporator is:

GARY W. POLLACK ONE S.E. THIRD AVENUE 1260 MIAMI, FL 33131

Incorporator Signature: /S/ GARY W. POLLACK

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID L LUKE
ONE S.E. THIRD AVENUE, SUITE 1260
MIAMI, FL. 33131 US

Title: VP,S GARY W POLLACK ONE S.E. THIRD AVENUE, SUITE 1260 MIAMI, FL. 33131 US

Title: D DAVID L LUKE ONE S.E. THIRD AVENUE, SUITE 1260 MIAMI, FL. 33131 US

Title: D GARY W POLLACK ONE S.E. THIRD AVENUE, SUITE 1260 MIAMI, FL. 33131 US

## **Article VIII**

The effective date for this corporation shall be:

05/29/2007