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SECRETARY OF STATE.

Law Officos Abraham A. Galbut, P.A.

August 30, 2007

Via Federal Express

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: 7354 Management, Inc. 7354 Property, LLC

Dear Sir or Madam;

Please find the following enclosures for filing;

Articles of Incorporation for 7354 Management, Inc.
Payment of \$78.75 for filing fee, registered agent fee, and certified Letter of Status

Articles of Organization for 7354 Property, LLC Payment of \$130.00 for filing fee, registered agent fee, and certified Letter of Status

Please feel free to contact me should there be any questions pertaining to the filing of these two companies.

Sincerely yours, ABRAHAM A. GALBUT, P.A.

ALAN S. WALTERS, ESQ.

ASW:aw

4770 Biscayne Boulevard, Suite 640 • Miami FL 33137 Phone (305) 672-3100 • Fax (305) 531-6987

# **ARTICLES OF INCORPORATION**

# <u>OF</u>

# 7354 MANAGEMENT, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

# ARTICLE I

## **NAME OF CORPORATION**

The name of the corporation shall be 7354 MANAGEMENT, INC.



## **ARTICLE II**

#### **DURATION**

This corporation is to have perpetual existence.

#### **ARTICLE III**

#### **NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV**

#### **CAPITAL STOCK**

The corporation is authorized is issue one thousand (1000) shares all at one (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### **ARTICLE V**

#### **CORPORATION ADDRESS**

The initial street address in the State of Florida of the principal office of this corporation is as follows:

7354 MANAGEMENT, INC. 7354 N.W. 34<sup>th</sup> Street Miami, Florida 33122

#### ARTICLE VI

#### **INITIAL REGISTERED AGENT**

In compliance with Chapter 607.0501, Florida Statutes, 7354 MANAGEMENT, INC. has named a Registered Agent for acceptance of service of process, and all other statutorily required purposes. The name and address of the initial Registered Agent and Registered office of this company is as follows:

ALAN S. WALTERS
ABRAHAM A. GALBUT, P.A.
4770 Biscayne Blvd., Suite 640
Miami, Florida 33137

#### **ARTICLE VII**

#### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME(S)

LUIS G. CASASSA

**Director** 

#### **ARTICLE VIII**

#### **INCORPORATOR**

The name and address of the Incorporator signing these Articles is.

**NAME** 

**ADDRESS** 

LUIS G. CASASSA

10295 Lexington Estates Blvd.

Boca Raton, Florida 33428

#### ARTICLE IX

#### **OFFICERS**

The initial officers of the corporation have been elected as follows:

**LUIS G. CASASSA** 

President

LUIS K. CASASSA, JR.

Secretary

LUIS G. CASASSA

**Treasurer** 

LUIS K. CASASSA, JR.

Vice President

# **ARTICLE X**

#### **AMENDMENT OF BY-LAWS**

The power to adopt, alter, amend or repeal the By-laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

# **ARTICLE XI**

#### **INDEMNIFICATION**

The corporation shall indemnify any officer of director, or any former officer or director, to full extent permitted by law.

#### ARTICLE XII

#### **INFORMAL ACTION OF DIRECTORS**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writing evidencing their consent are filed with the Secretary of the Corporation, the action be as valid as though it had been authorized at a meeting of the Board of Directors.

#### ARTICLE XIII

#### **AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.



# ARTICLE XIV EFFECTIVE DATE

The Effective Date of these Articles shall be as of August 28, 2007.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State Of Florida.

8/30/01

LUIS D. CASASSA

#### **ACKNOWLEDGEMENT**

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

ALAN S. WALTERS

STATE OF FLORIDA	)
	) ss
COUNTY OF DADE	)

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized to take acknowledgments personally appeared Alan S. Walters to me well know to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal this **20** day of August, 2007.

My Commission Expires:

NOTARY PUBLIC STATE OF PLORIDA

