

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From: GAIL S. ANDRE'

Account Name : LOWMEDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF INCORPORATION AND RETURN
A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE
IN THIS MATTER.

FLORIDA PROFIT/NON PROFIT CORPORATION

RIDA REAL ESTATE INVESTMENTS OF FLORIDA, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2007 NOV 16 P 12:00SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RIDA REAL ESTATE INVESTMENTS OF FLORIDA, INC.

ARTICLE I - NAME

The name of this corporation is RIDA REAL ESTATE INVESTMENTS OF FLORIDA, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 3120 Southwest Freeway, Suite 200, Houston, Texas 77098.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of TEN CENTS (\$.10) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is William A. Beckett.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Ira Mitzner	3120 Southwest Freeway, Suite 200 Houston, Texas 77098
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David Mitzner	3120 Southwest Freeway, Suite 200 Houston, Texas 77098
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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

William A. Beckett

215 North Eola Drive
Orlando, Florida 32801IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 7th day of November, 2007.

William A. Beckett, Incorporator

ACCEPTANCE OF REGISTERED AGENTThe undersigned hereby accepts the designation as Registered Agent of RIDA REAL
ESTATE INVESTMENTS OF FLORIDA, INC.

William A. Beckett, Registered Agent

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