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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:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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Joyce

FLORIDA PROFIT/NON PROFIT CORPORATION

SLOAN'S ROSEMARY AVENUE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SLOAN'S ROSEMARY AVENUE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

235A WORTH AVENUE
PALM BEACH, FLORIDA 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SLOAN KAMENSTEIN- PRESIDENT
235A WORTH AVENUE, PALM BEACH, FLORIDA 33480

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SLOAN KAMENSTEIN
235A WORTH AVENUE, PALM BEACH, FLORIDA 33480

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By:

William A. Kamenstein
Signature/Registered Agent

William A. Kamenstein
Signature/Incorporator

10/16/08
Date
10/16/08
Date

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