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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION

If 169, inc.

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ARTICLES

PAGE 2

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

NAME

ADDRESS

LLOYD LAPIDUS

11776 W SAMPLE RD #105
CORAL SPRINGS, FL 33065

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

STEVEN C KLEIN

11776 W SAMPLE RD # 105
CORAL SPRINGS, FL 33065

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is Lf 169, INC.
2. The name and address of the registered agent and office is

STEVEN C KLEIN
11776 W SAMPLE ROAD # 105
CORAL SPRINGS, FL 33065

STEVEN C KLEIN INCORPORATOR

Date

STEVEN C KLEIN Registered Agent

Date

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