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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

c.p. property management company, inc.

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November 4, 2008

FLORIDA DEPARTMENT OF STATE

EMPIRE CORPORATE KIT COMPANY

Division of Corporations

SUBJECT: C.P. PROPERTY MANAGEMENT COMPANY, INC.

REF: W08000050259

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with L06000018278, CPS PROPERTY MANAGEMENT, LLC

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White Regulatory Specialist II New Filing Section FAX Aud. #: H08000248816 Letter Number: 808A00056057

P.O BOX 6327 - Tallahassee, Florida 32314

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Articles of Incorporation

Article 1: Name and Address of Corporation:

PASTOR PROPERTY MANAGEMENT COMPANY 13770 OLD CUTLER RD. PALMETTO BAY, FL 33158

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 shares with \$1.00 par value.

Article 3: Registered Agent Name and Office:

MARIO PASTOR 5999 BISCAYNE BLVD. MIAMI, FL 33137

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

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Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT
CARLOS PASTOR
19770 OLD CUTLER RD.
PALMETTO BAY, FL 99158

Article 5: Incorporator Name and Address:

CARLOS PASTOR 18770 OLD CUTLER RD. PALMETTO BAY, FL 33158

In witness whereof, I have subscribed my name:

Signature of Incorporator

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