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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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DIVISION OF CORPORATION
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FLORIDA PROFIT/NON PROFIT CORPORATION

BOCA RATON REAL ESTATE CORP.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Boca Raton Real Estate Corp.

ARTICLE II PRINCIPAL OFFICE

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

690 Yamato Road, Suite 4
Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Management and Services; any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

George Tavoularis - President
690 Yamato Road Suite 4
Boca Raton, FL 33431

ARTICLE VI REGISTERED AGENT

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

George Tavoularis 690 Yamato Rd Suite 4, Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles R. Gryll
6703 N. Cicero Avenue
Lincolnwood, IL 60712

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
Corporation Service Company

By:



Signature/Registered Agent



Signature/Incorporator

11/18/08

Date

11/18/08

Date