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To:

Division of Corporations

Fax Number

: (850)617-6381

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

ira real estate connection, inc.

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ARTICLES OF INCORPORATION

<u>OF</u>

IRA REAL ESTATE CONNECTION, INC.

ARTICLE !

The name of the corporation is:

IRA REAL ESTATE CONNECTION, INC.



<u>ARTICLE II</u>

The principal office or mailing address of the corporation is:

1708 Vestal Drive Coral Springs, Florida 33071

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of capital stock that the corporation is authorized to issue is 400 shares of common stock at \$1.00 par value.

The holders of common stock shall have preemptive rights to purchase any shares of the corporation hereafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for purchase, or otherwise acquire such shares.

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ARTICLE V

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

BRUCE J. BENENFELD 16125 Emerald Estates Drive Weston, Florida 33331

ARTICLE VI

The name and address of the person signing these Articles of Incorporation is:

BRÜCE J. BENENFELD 16125 Emerald Estates Drive Weston, Florida 33331

ARTICLE VII

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

The corporation shall indemnify any Officer, or any former Officer or Director, to the full extent permitted by Law.

ARTICLE IX

The Registered Agent of the corporation shall be BRUCE J. BENENFELD, whose registered office within this State is:

1625 N. Commerce Parkway, Suite 207 Weston, Florida 33326

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IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 20th day of January, 2009.

BRUCE J. BEYENFELD

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent for the above-named corporation, I hereby agree to accept the appointment.

BRUCE J. BENENFELD, ESQ.

STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that BRUCE J. BENENFELD, this day acknowledged before me and that he executed the foregoing Articles of Incorporation, and I further certify that the said person making such acknowledgment to be the Individual described in and who executed the said instrument. The person described herein is personally known to me or () presented identification in the form of ______ and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this 20th day of January, 2009.

State of Florida at Large

My Commission Expires:

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