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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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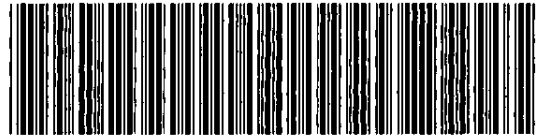
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 27 A 11:02

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JUL 29 2009  
D.A. WHITE

**THERREL BAISDEN, P.A.**

ATTORNEYS AT LAW  
SUNTRUST INTERNATIONAL CENTER  
ONE S.E. THIRD AVENUE SUITE 2950  
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NICHOLAS M. DANIELS  
LISA DANIELS  
DAVID DARLOW  
JONATHAN FEUERMAN  
MARK M. HASNER  
PABLO J. RODRIGUEZ

FRED R. BAISDEN (1903 - 1971)  
BARON DE HIRSCH MEYER (1899 - 1974)  
LEO ROSE, JR. (1917 - 1998)  
CATCHINGS THERREL (1890 - 1971)  
MILTON WEISS (1913 - 1980)

WRITER'S EMAIL:  
MHASNER@THERRELBAISDEN.COM *M*

July 24, 2009

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: **3500 Galt Ocean, Inc.**  
**File No.: 209147 - Lazaro and Katia Kaufer**

Dear Sir/Madam:

Enclosed herein are original Articles of Incorporation for the captioned corporation. We enclose a check to cover the following costs:

|  |                |
|--|----------------|
| Filing Fee for Corporation             | \$35.00        |
| Registered Agent Designation           | <u>35.00</u>   |
| <b>Total for filing of Corporation</b> | <b>\$70.00</b> |

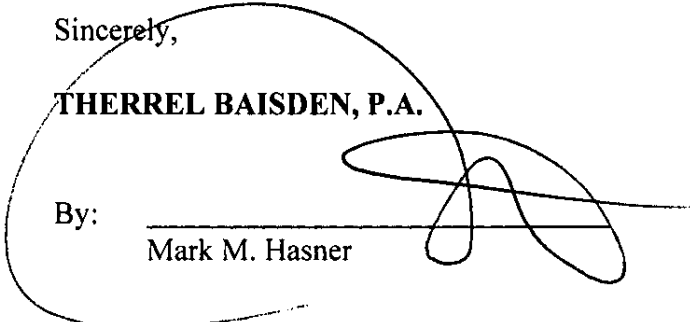
Please return, to the undersigned, your recording date acknowledging the filing of the enclosed Articles of Incorporation. Thank you.

Sincerely,

**THERREL BAISDEN, P.A.**

By: \_\_\_\_\_

Mark M. Hasner



MMH/rav  
Enclosures

cc: Lazaro Kaufer (w/encl.)

ARTICLES OF INCORPORATION  
OF  
3500 GALT OCEAN, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I  
Name

The name of the corporation is 3500 GALT OCEAN, INC.

ARTICLE II  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 27th day of July, 2009.

ARTICLE III  
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV  
Capital Stock

The Corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Common Shares".

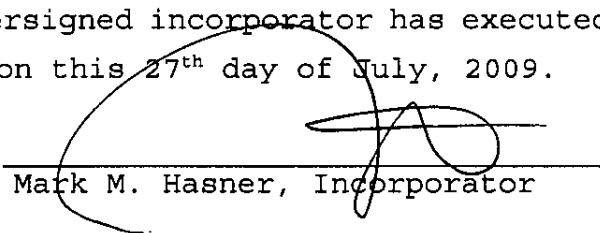
ARTICLE V  
Principal Office; Initial Registered Office and Agent

The street address of the initial principal place of business is 3500 Galt Ocean Drive, Apartment 907 Fort Lauderdale, Florida 33308 and mailing address of the corporation is 3500 Galt Ocean Drive, Apartment 907 Fort Lauderdale, Florida 33308. The registered office of this corporation is: One SE 3<sup>rd</sup> Avenue, Suite 2950, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is: Mark M. Hasner.

**ARTICLE VI**  
**Incorporator**

The name and address of the person signing these Articles is:  
Mark M. Hasner, One SE 3<sup>rd</sup> Avenue, Suite 2950, Miami, Florida 33131.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on this 27<sup>th</sup> day of July, 2009.

  
\_\_\_\_\_  
Mark M. Hasner, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**3500 GALT OCEAN, INC.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **3500 GALT OCEAN, INC.**, desiring to organize under the laws of the State of Florida with its principal place of business at: 3500 Galt Ocean Drive, Apartment 907 Fort Lauderdale, Florida 33308, has named Mark M. Hasner, located at 1 SE 3<sup>rd</sup> Avenue Suite 2950, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named 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.

  
\_\_\_\_\_  
Mark M. Hasner

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**