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To:

Division of Corporations

Fax Number

: (850)617-6381

Account Name : CSH SERVICES, LLC

Account Number: I20070000160

Phone : (800)494-3124

Fax Number : (561)455-9885

FLORIDA PROFIT/NON PROFIT CORPORATE

Copacabana of Palm Beach Inc.

Certificate of Status 0 Certified Copy 0 Page Count 02 Estimated Charge \$70.00

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# 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:

COPACABANA OF PALM BEACH INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1320 US 1 SUITE 101 JUNO BEACH, FLORIDA 33408

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

500 PREFERRED SHARES PAR VALUE \$0.01

### ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT

JASON M JAROCKI

1320 US 1 SUITE 101

JUNO BEACH, FLORIDA 33408

VICE-PRESIDENT, SECRETARY

STEPHANIE LOPEZ

1320 US 1 SUITE 101

JUNO BEACH, FLORIDA 33408

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SECRETARY OF STARS

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COPACABANA OF PALM BEACH INC.

TREASURER

MARK SIECZEK

1320 US 1 SUFTE 101

JUNO BEACH, FLORIDA 33408

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JASON M JAROCKI 909-204 LAKE SHORE DRIVE LAKE PARK, FLORIDA 33403



ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

JASON M JAROCKI 1320 US 1 SUITE 101 JUNO BEACH, FLORIDA 33408

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.

JASON M JAROCKI / Registered Agent

JASON M JAROCKI / Incorporator

Date

Dat