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**FLORIDA PROFIT/NON PROFIT CORPORATION
AZULAY REAL ESTATE HOLDING COMPANY**

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ARTICLES OF INCORPORATION
OF
AZULAY REAL ESTATE HOLDING COMPANY

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be :

AZULAY REAL ESTATE HOLDING COMPANY

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**247 SEDONA WAY
PALM BEACH GARDENS, FL. 33418**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

One Hundred (100) shares having a par value of no par per share.

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

**ELIYAHU AZULAY
247 SEDONA WAY
PALM BEACH GARDENS, FL. 33418**

ARTICLE V: PREEMPTIVE RIGHTS

AZULAY REAL ESTATE HOLDING COMPANY elects to have preemptive rights.

ARTICLE VI: TERMS OF EXISTENCE

This Corporation is to exist perpetually.

**THESE ARTICLES WERE PREPARED BY
DAVID M. PICCOLO, ATTORNEY AT LAW
2100 45TH STREET, SUITE A-7
WEST PALM BEACH, FL. 33407
(561) 881-9151**

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ARTICLE VII: REMOVAL OF DIRECTORS

Director(s) of AZULAY REAL ESTATE HOLDING COMPANY
may be removed only for cause.

ARTICLE VIII: INCORPORATOR(S)

The name and street address of the incorporator of these Articles of Incorporation are:

ELIYAHU AZULAY
247 SEDONA WAY
PALM BEACH GARDENS, FL. 33418

ARTICLES IX: OFFICER (S) / DIRECTOR (S)

The name and address of the officer (s) and director(s) of
AZULAY REAL ESTATE HOLDING COMPANY are:

D / P / T:
ELIYAHU AZULAY
247 SEDONA WAY
PALM BEACH GARDENS, FL. 33418

D / V / P / S:
SAMUEL B. DAVIS
3610 GARDENS PARKWAY, UNIT 201-A
PALM BEACH GARDENS, FL. 33410

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
1 day of February 2011.


AZULAY REAL ESTATE HOLDING COMPANY
ELIYAHU AZULAY, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, the State of Florida.

1. The name of the Corporation:

AZULAY REAL ESTATE HOLDING COMPANY

2. The name and address of the registered agent and office are:

ELIYAHU AZULAY
247 SEDONA WAY
PALM BEACH GARDENS, FL. 33418

SIGNATURE

TITLE

DATE

: Director

: 2-1-11

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE :

DATE :

: 2-1-11