. 2 Division of Corporations of 1 **Division of Corporations** 30423 **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H11000092795 3))) H110000927953ABC1 Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)617-5381 From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 phone : (305)634-3694 Fax Number : (305)633-9696 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** To: 11 APR 11 PH 1: 30 RECEIVED Email Address: FLORIDA PROFIT/NON PROFIT CORPORATION 1600 @ palm city, inc. Certificate of Status 0 1 Certified Copy :01 HY 03 Page Count \$78.75 Estimated Charge MRS4 Electronic Filing Menu Corporate Filing Menu 4/8/2011 https://efile.sunbiz.org/scripts/efilcovr.exe

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April 11, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE

SUBJECT: 1600 & PALM CITY, INC. REF: W11000020238

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith Regulatory Specialist II New Filing Section FAX Aud. #: E11000092795 Letter Number: 811A00008637

P.O BOX 6327 - Tallahassee, Flonda 32314

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and provide the state of states of the

HADOOU92795 CERTIFICATE OF INCORPORATION

OF

1600 @ PALM CITY, INC.

I, the undersigned, hereby make, subscribe and acknowledge this Certificate for the

purposes of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I - NAME, DURATION AND PRINCIPAL OFFICE

Name: 1600 @Palm City, Inc. and its duration shall be perpetual.

Principal Office: 6099 Stirling Road - Suite 218, Davie, Fl. 33314

ARTICLE II - PURPOSE

The general nature of the business to be transacted shall be:

Leasing of real property and any and all legal businesses.

ARTICLE III - CAPITAL STOCK

The Capital Stock of the Corporation shall consist of ONE HUNDRED (100) Shares, FIVE AND NO/100 DOLLARS per value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 6099 Stirling Road, Suite 218, Davie, Fl. 33314, and the name of the initial Registered Agent of this Corporation at that address is: GEORGE J. BLUTSTEIN, ESQ.

ARTICLE V - INITIAL BOARD OF DIRECTORS'

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) and the name and address of the initial director of this Corporation is:

> Sandra Lish 19430 N.E. 18th Court North Miami Beach, Fl. 33179

ARTICLE VI - INCORPORATION

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

George J. Blutstein Esq. 6099 Stirling Road - Suite 218 Davie, Fl. 33314

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SECRETARY OF STATE TALLAHASSPP FLORIDE

HIOODO92795 ARTICLE VIL - AMENDMENT

11 APR II AM 10:06 This Corporation reserves the right to amend or repeal any provisions contained in these of STATE Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of April 2011.

STATE OF FLORIDA

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GEORGE J. BLUTSTEIN, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid this day of 2011.

CATHERINE N. ROJAS ITY COURTESSION & FE 055492 EXPIRES: January 16, 2019 oded Thru Burbeit He

)

Notary Public, State of Florida

GEØRGE J. BLUTSTEIN

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My Commission Expires:

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

GEØRGE J. BLUTSTEIN, EQ. DATED: This day of 2011. 6099 Stirling Road - Suite 218 Davie, FL 33314

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