# **Electronic Articles of Incorporation For**

P11000037908 FILED April 19, 2011 Sec. Of State mdickey

DEL RE HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: DEL RE HOLDINGS, INC.

## **Article II**

The principal place of business address: 6001 BROKEN SOUND PARKWAY BOCA RATON, FL. US 33487

The mailing address of the corporation is:

6001 BROKEN SOUND PARKWAY SUITE 200 BOCA RATON, FL. US 33487

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

### Article V

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

BRETT R FRANKEL 6001 BROKEN SOUND PARKWAY SUITE 200 BOCA RATON, FL. 33487

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRETT ROSS FRANKEL

# **Article VI**

The name and address of the incorporator is:

GS TWO, LLC 6001 BROKEN SOUND PARKWAY SUITE 200 BOCA RATON, FL 33487 P11000037908 FILED April 19, 2011 Sec. Of State mdickey

Electronic Signature of Incorporator: BRETT ROSS FRANKEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PDTS MICHAEL GOLD 13215 ALHAMBRA LAKE CIRCLE DELRAY BEACH, FL. 33446 US

Title: D GEORGE W SCHAEFFER 716 NORTH MAPLE DRIVE BEVERLY HILLS, CA. 90210 US

## **Article VIII**

The effective date for this corporation shall be:

04/15/2011