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## ARTICLES OF INCORPORATION

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#### USRE CONSULTANTS INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

# ARTICLE ONE NAME

The name of the corporation is USRE CONSULTANTS, INC. Principal office is located at 16010 MATARO BAY COURT DELRAY BEACH, FL 33446...

# DURATION

The term of existence of the corporation is perpetual.

# ARTICLE THREE PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

# ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 each.

### ARTICLE FIVE REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 11776 W SAMPLE RD SUITE 105 CORAL SPRINGS, FL 33065. The name of the initial registered agent at such address is STEVEN C KLEIN.

Prepared by Sceven C Klein CPA 11776 W Sample Rd # 105 Coral Springs, PL 33065

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#### ARTICLE SIX

#### PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE SEVEN

OFFICERS

The president of the corporation is:

ERIC D EDLUND

16010 MATARO BAY CT DELRAY BEACH, FL 33446

INCORFORATORS

The name and address of the incorporator is:

NAME

ADDRESS

STEVEN C KLEIN

11776 W SAMPLE RD SUITE 105

CORAL SPRINGS, FL 33065

STEVEN C KLEIN, INCORPORATOR

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#### REGISTERED AGENT / REGISTERED OFFICE

- 1. The name of the corporation is USRE CONSULTANTS, INC.
- 2. The name and address of the registered agent and office

STEVEN C KLEIN

11776 W SAMPLE RD # 105 CORAL SPRINGS, FL 33065 UL 22 PH I2: 40
WHASSER FLORIDA

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 I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE

STEVEN C KLEIN , Registered Agent

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