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FLORIDA PROFIT/NON PROFIT CORPORATION
BAL HARBOUR PRESERVATION, INC.

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ARTICLES OF INCORPORATION
OF
BAL HARBOUR PRESERVATION, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
BAL HARBOUR PRESERVATION, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 7461 Northwest 4th Street, Plantation, Florida 33317-2216. The name of the corporation's initial registered agent at this address shall be Mary Jo Pinedo. The principal place of business is 7461 Northwest 4th Street, Plantation, Florida 33317-2216.

MCLEARY & REINSTEIN, PA
7461 Northwest 4th Street
Plantation, Florida 33317-2216

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Mary Jo Pinedo of 7461 Northwest 4th Street, Plantation, Florida 33317-2216.

ARTICLE VII.

The initial officers of the corporation are:

President - Mary Jo Pinedo

Secretary - Mary Jo Pinedo

Treasurer - Mary Jo Pinedo

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.



Mary Jo Pinedo

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal
this 8 day of September, 2011.



Mary Jo Pinedo

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Mary Jo Pinedo
Mary Jo Pinedo

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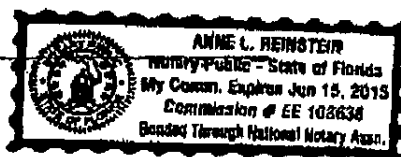
State of Florida)
County of Broward)

I hereby certify on this 8 day of September, 2011, personally appeared before the undersigned authority, Mary Jo Pinedo to me well known, or who has produced identification in the nature of A Driver's license and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.

Anne L. Reinster
Notary Public

My commission expires:



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