Florida Department of State

Division of Corporations 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.

(((H11000247211 3)))



H110002472113ABCT

Note: DO NOT	hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.	Elia.
	LEC AYE	130
To:	77	
	Division of Corporations	\sim
	Fax Number : (850)617-6381	7
_	- · · · · · · · · · · · · · · · · · · ·	
From:	Jazmine Roman Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLET	ယ္
	Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LUNC :	77
	Account Number: 075350000132	~
	Phone : /3051374-7590	9

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

: (305)351-2122

Fax Number

Essil Address:_____

FLORIDA PROFIT/NON PROFIT CORPORATION MARGATE PROPERTIES HOLDING, INC.

Certificate of Status	_0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

T. Bureh OCT 1 3 2011

Fax Server

MIN OCT 12 PN 4: 5
SECRETARY OF STATE
TALLAHASSEE, FLORID

H11000247211 3

ARTICLES OF INCORPORATION

OF

MARGATE PROPERTIES HOLDING, INC.

ARTICLE I - NAME

The name of this corporation is MARGATE PROPERTIES HOLDING, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation are:

1000 Rue de la Gauchetiere Ouest Bureau 2900 Montreal, Quebec, Canada H3B 4W5

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock, each share having a par value of \$0.01.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is:

515 East Park Avenue Tallahassee, FL 32301

and the name and address of the initial registered agent of the Corporation are:

NRAI Services, Inc. 515 East Park Avenue Tallahassee, FL 32301 H11000247211 3

ARTICLE VI - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

David Kauffman 1000 Rue de la Gauchetiere Ouest Bureau 2900 Montreal, Quebec, Canada H3B 4W5

<u>ARTICLE VIII – BYLAWS</u>

The power to alter, amend or repeal the Bylaws of the Corporation shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted bylaws.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof therein as of the 12th day of October, 2011.

avid Jl. Kauffman, Incorporator

H11000247211 3

Bilzin

H11000247211 3

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, NRAI Services, Inc., which has been designated in the foregoing Articles of Incorporation as registered agent for the corporation therein named, hereby agrees that (i) it accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) it is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of October 12th, 2011.

NRAI SERVICES, INC.

Name: Katie Wonsch

Title: Assistant Secretary

SECRETARY OF STATE PALLAHASSEE FINANCE

H11000247211 3