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# FLORIDA PROFIT/NON PROFIT CORPORATION

Mizner Referrats, Inc.

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AHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Mizner Referrals, Inc.

# Article II. Address

The street and mailing address of the Corporation's initial principal office is: Mizner Referrals, Inc.
155 NE Spanish River Blvd.
Boca Raton FL 33431

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Thomas U. Graner, Esq. 720 East Palmetto Park Road Boca Raton FL 33432

# 11 NOV -8 PH 3: 09 SECRETARY OF STATE ALLAHASSEE, FLORIDA

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: An Albinder

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 8, 2011.

The undersigned incomprator executed these Articles of Incorporation on November 8, 2017.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Back Vice President by Kristine Roy as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# **CORPORATION:**

Mizner Referrals, Inc.

# REGISTERED AGENT/OFFICE:

Thomas U. Graner, Esq. 720 East Palmetto Park Road Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

THOMAS U. GRANER, ESQ.

by Kristine Roy as attorney/in-fact

Date: 11/8/2011.

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SECRETARY OF STATE

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