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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)617-6381

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION
STONEWOOD PROPERTY DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: STONEWOOD PROPERTY DEVELOPMENT, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
20846 PINAR TRAIL
BOCA RATON, FL 33433

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
REAL ESTATE INVESTMENT

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ARTICLE IV SHARES
The number of shares of stock is: 1,000 @ $1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: THOMAS J. VIGNE
Address: 20846 PINAR TRAIL
BOCA RATON, FL 33433
PA/P/S/T/D

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: REINHARD G. STEPHAN, ESQ.
Address: 241 S. WESTMONTE DRIVE, #1010
ALTAMONTE SPRINGS, FL 32714

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
Name: REINHARD G. STEPHAN, ESQ.
Address: 241 S. WESTMONTE DRIVE, #1010
ALTAMONTE SPRINGS, FL 32714

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent — 12-14-11 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator — 12-14-11 Date

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