Electronic Articles of Incorporation For

P12000041891 FILED May 04, 2012 Sec. Of State jshivers

PROPERTY 1 HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PROPERTY 1 HOLDINGS, INC.

Article II

The principal place of business address:

2455 E SUNRISE BLVD UNIT PH-A FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

312 BRIDGETON RD WESTON, FL. US 33326

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 500

Article V

The name and Florida street address of the registered agent is:

STROCK & COHEN, P.A. 2900 GLADES CIRCLE STE 750 WESTON, FL. 33327

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BARTON S STROCK PRESIDENT

Article VI

The name and address of the incorporator is:

ARIE BERKOVITZ 312 BRIDGETON RD

WESTON FL 33326

Electronic Signature of Incorporator: ARIE BERKOVITZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD ARIE BERKOVITZ 312 BRIDGETON RD WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

05/17/2012

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