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FLORIDA PROFIT/NON PROFIT CORPORATION
BOLOGNESI REAL ESTATE, INC.

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STATEMENT OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
BOLOGNESI REAL ESTATE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:
BOLOGNESI REAL ESTATE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5600 COLLINS AVENUE
UNIT PH-A
MIAMI BEACH, FL 33140

ARTICLE III. PURPOSE

The purpose for which this the corporation is organized is:
The sale, purchase, leasing and management of retail businesses and residential, commercial, and industrial real estate.

ARTICLE IV. CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at \$5.00 per share.

Prepared by:
H. ALLAN TUCKER, ESQ
5802 Tyler Street
Hollywood, FL 33021
Florida Bar Number: 129842
Telephone: (954) 981-7171

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANDREA BOLOGNESI
5600 COLLINS AVE, UNIT PH-A
MIAMI BEACH, FL 33140

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
ANDREA BOLOGNESI	5600 COLLINS AVE, UNIT PH-A MIAMI BEACH, FL 33140

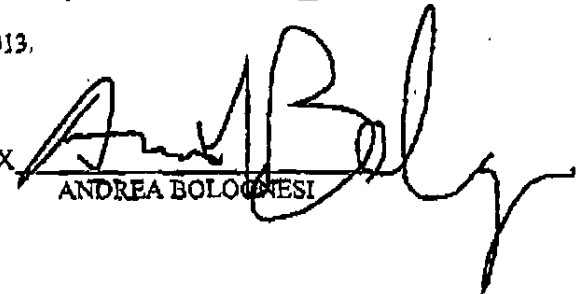
ARTICLE VII. INITIAL OFFICERS.

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: ANDREA BOLOGNESI, 5600 Collins Ave, #PH-A, Miami Beach, FL 33140
VICE PRESIDENT: NONE
SECRETARY: ANDREA BOLOGNESI, 5600 Collins Ave, #PH-A, Miami Beach, FL 33140
TREASURER: NONE

The undersigned has executed these Articles of Incorporation this 26th

day of February 2013.

X 
ANDREA BOLOGNESI

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

BOLOGNESI REAL ESTATE, INC.

2. The name and address of the registered agent and office is:

ANDREA BOLOGNESI
(NAME)

5600 COLLINS AVENUE, UNIT PH-A
(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH, FL 33140
(CITY/STATE/ZIP)

SIGNATURE X

ANDREA BOLOGNESI

TITLE PRESIDENT

DATE 26th FEBRUARY, 2013

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X

ANDREA BOLOGNESI

DATE 26th FEBRUARY, 2013

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TALLAHASSEE, FLORIDA

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