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(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

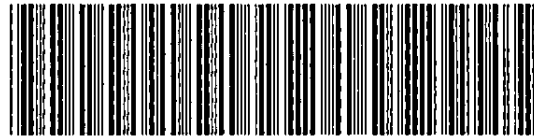
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14 MAY 30 AM 8:51

FILED
CLERK OF DISTRICT COURT
JANUARY 1, 2014

RECEIVED

14 MAY 30 PM 3:23

CLERK OF DISTRICT COURT

[Handwritten signature]

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 3101 Realty Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

Sunshine Corporate & Filing
Services, Inc.
3458 Lakeshore Drive
Tallahassee, FL 32312

FROM:

Name (Printed or typed)

Tina ☺

Address

508-1891

OR

656-4724

City, State & Zip

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
3101 REALTY CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY 30 AM 8:51

ARTICLE I

The name of this corporation is 3101 REALTY CORP. (the "Corporation").

ARTICLE II

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

ARTICLE III

The address of the principal office and the mailing address of the office of the Corporation is 895 Mamaroneck Avenue, Mamaroneck, New York 10543.

ARTICLE IV

The Corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE V

The street address of the Corporation's initial registered office is 655 Golden Beach Drive, Golden Beach, Florida 33160, and the name of its initial registered agent at such office is Joseph Edelman.

ARTICLE VI

The Board of Directors of the Corporation shall consist of Joseph Edelman and Elena Edelman.

ARTICLE VII

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Act as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her

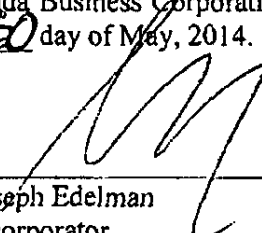
conduct was unlawful or (v) for any transaction from which the director or officer derived an improper personal benefit.

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

ARTICLE VIII

The name of the Incorporator is Joseph Edelman, and the address of the Incorporator is 895 Mamaroneck Avenue, Mamaroneck, New York 10543.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 30 day of May, 2014.



Joseph Edelman
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of **3101 REALTY CORP.** hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.



JOSEPH EDELMAN

Dated: May 30, 2014.