773, 33 AMOUUUZ 9733 Division of Corporations

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### Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION INDIANA GROVE, Corp.

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#### ARTICLES OF INCORPORATION OF

#### INDIANA GROVE, Corp.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be:

#### INDIANA GROVE, Corp.

#### ARTICLE II. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock, divided into the following classes of shares:

- (a) Fifteen and 21/100 (15.21) Class A shares with unlimited voting powers; and
- (b) Nine Hundred Eighty-four and 79/100 (984.79) Class B shares, with no voting rights.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

> Serber & Associates, P.A., Esq. Serber & Associates, P.A. 2875 NE 191st. Street, Suite 801 Aventura, Florida 33180

#### ARTICLE V. PRINCIPAL/MAILING ADDRESS OF CORPORATION

The Corporation's principal street and mailing address shall be:

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### 2875 NE 191st. Street, Suite 801 Aventura, Florida 33180

#### ARTICLE VI. BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

### ARTICLE VII. INITIAL DIRECTOR

The initial officer/director of the corporation is:

Name

Address

Title: D

2875 NE 191st. Street, Suite 801

Emiliano Daniele

Aventura, Florida 33180

## ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Serber & Associates, P.A.

2875 NE 191st. Street, Suite 801

Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Serber & Associates, P.A. Esq., Incorporató

The undersigned hereby accepts the foregoing designation as initial Registered Agent agrees to comply with the provisions of law applicable to said designation.

Serber & Associates, P.A., Esq., Registered Agent