GENIET & CRISCUOLO, P.A. ATTORNEYS AT LAW 99 N E. 167in Street North Miami Beach, Florida 33182

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"FLORICA BAR BOARD CERTIFIED MARITAL AND FAMILY LAW ™OF COUNSEL

MARTIN GENET (1919-1981)

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Dade (305) 653-0455

Broward (305) 928-0889

Secretary of State Corporations Division P.O. Box 6327 Tallahassee, Florida 32314

Re: OAKLAND 29, INC., INCORPORATION

Ladies and Gentlemen:

Enclosed you will find the following:

- 1. Original and one executed copy of Articles of Incorporation of OAKLAND 29, INC.
- 2. Check in the amount of \$122.50 FOR THE FILING FEE AND CERTIFIED COPY.

Kindly send one certified copy to the undersigned as soon as possible.

If you need anything further, please call the undersigned.

Very truly yours,

Your blance
DORIS B. BURKE

PARALEGAL

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ENCLOSURE

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ARTICLES OF INCORPORATION

QF.



OAKLAND 29. INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: OAKLAND 29, INC.

The address of the principal office of this corporation shall be 4700 HIATUS ROAD, SUITE 152B, SUNRISE, FLORIDA 33351 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4700 HIATUS ROAD, SUITE 152B, SUNRISE, FLORIDA 33351

and the name of the initial registered agent of the corporation at that address is BENJAMIN J. GENET.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This

corporation shall have ONE Director, initially. The name and street address of the initial member of the Board of Directors is:

BENJAMIN J. GENET 4700 HIATUS ROAD, SUITE 152B, SUNRISE, FLORIDA 33351

ARTICLE IX. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAME

ADDRESS

BENJAMIN J. GENET PRESIDENT & SECRETARY-TREASURER 4700 HIATUS ROAD, SUITE 152B SUNRISE, FLORIDA 33351

ARTICLE X. INCORPORATOR

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

BENJAMIN J. GENET 4700 HIATUS ROAD, SUITE 152B SUNRISE, FLORIDA 33351

IN WITNESS WHEREOF, the undersigned has hereunto set <u>HIS</u> hand and seal on this ____ day of ____ JANUARY____, 1995___.

LINESSES

PRINT NAME:

PRINT NAME: DAISO DURICE

WILLOW BENJAMIN J. GENET

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN

ARTICLES OF INCORPORATION

ARTICLES Deep designated Registered Agen

THE UNDERSIGNED, having been designated Registered Agent in the above and foregoing Articles, is familiar with and accepts the

obligations of the position of Registered Agent, under Section 607.0505, Florida Statutes.

BENJAMIN J. GENET

STATE OF FLORIDA

WITNESS my hand and official seal in the County and State above set forth this $\frac{f(x)^2}{2}$ day of $\frac{1}{2}$ JANUARY , 1995.

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL DONIS B BURKE COMMISSION NUMBER COMMISSION NUMBER COMMISSION EXP

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NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

PRINT NAME: SOUNK!

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