500002/679 SSIMR 16 AN 8:56 **NEUSTEIN & NEUSTEIN** 420 Lincoln Road, Suite 600 MIMALFleach, Florida 33139 OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):		
(Corpor	ation Name)	(Document #)
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	etion Name)	(Document #)
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Walk in Pick up time		Certified Copy
NEW FILINGS Profit	AMENDMENTS Amendment	- 40 B-30 - 41 (3-80) - 51
NonProfit	Resignation of R.A., O	Mans Divorsor
Limited Liability	Change of Registered A	
Domestication	Dissolution/Withdrawal	·
Other	Merger	
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	·
Name Reservation	Limited Partnership	
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	Trademark	,
	Other	Examiner's Initials

CR2E031(10/92)



ARTICLES OF INCORPORATION

OF

THE NEU PROPERTY GROUP, INC.,

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

NAME OF CORPORATION

The name of the corporation shall be The New Property Group, Inc.,

ARTICLE II DURATION

This corporation is to have perpetual existence.

ARTICLE III NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

420 Lincoln Road, Suite 600 Miami Beach, Florida 33139

ARTICLE VI INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as

follows:

Charles L. Neustein, Enquire 420 Lincoln Road, Suite 600 Miami Beach, Florida 33139

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME(S)

ADDRESS (ES)

Frederick Neustein

420 Lincoln Road, Suite 600 Miami Beach, Florida 33139

Charles L. Neustein

420 Lincoln Road, Suite 600 Miami Beach, Florida 33139

ARTICLE VIII INCORPORATORS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

NAME(S)

ADDRESS(ES)

Frederick Neustein

420 Lincoln Road, Suite 600 Miami Beach, Florida 33139

ARTICLE IX AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

Frederick Neustein

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary
Public, duly authorized to take acknowledgements, personally
appeared Frederick Neustein

to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, as incorporator(s) and acknowledged before me that he/they subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 14th. day of march, 1995.

My Commission Expires:

NOTARY PUBLIC Tysha Adell State of Florida at Large

NOTARY PUBLIC, STATE OF FLORIDA
INSINA ADELL.
COUNSISSON HO: CC-320118
IN COUNTRIES IN PROPERTY STATES
NOV. 09, 1997

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the of the following is submitted in compliance with said Act:

desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named Charles L. Neustein, Esquire

located at 420 Lincoln Road, Suite 600, Miami Beach, Florida 3313,9

Florida, as its registered agent to accept service of process.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

Charles L. Neustein, Esquire

STATE OF FLORIDA) ss COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary

Public, duly authorized to take acknowledgements, personally

appeared Charles L. Neustein

to me well known to be the person described in and who executed

WITNESS my hand and seal on this 14th day of March , 1995.

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NOTARY PUBLIC IYSHA ADELL State of Florida at Large

My Commission Expires: