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SECRETARY OF STATE
TALLAUMSSEE, FLORIDA

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GEMINUER

ARTICLES OF INCORPORATION

OF

DANFRAN REALTY, INC.

ARTICLE 1

CORPORATE NAME AND PRINCIPAL OFFICE

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The name and principal office of this corporation shall be:

DANFRAN REALTY, INC. 5915 Ponce de Leon Boulevard Suite 60 Coral Gables, Florida 33146

ARTICLE II

### DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE III

#### **PURPOSE**

"The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general Corporation Law of Florida."

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue a maximum of One Hundred (100) shares of stock. The shares of stock authorized shall be common stock having no par value per share. The consideration to be paid for each share of stock shall be fixed by the Board

of Directors. 1-96-05933ace nous ires, sic. sa NW 11th Street

GENDER, BENDER & CHANDLER, P.A., ATTORNEYS AT LAW

### ARTICLE V

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

ADDRESS OF INITIAL REGISTERED OFFICE REGISTERED AGENT

5915 Ponce de Leon Boulevard Harry K. Bender, Esq.

Suite 60 Coral Gables, FL. 33146

### ARTICLE VI

### **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have between One (i) and five (5) Directors, but initially it shall have One (1) Director.

#### ARTICLE VII

### INITIAL DIRECTORS

The name and post office address of the Initial Director of the Corporation are:

5915 Ponce de Leon Boulevard Director/President Daniel Galasso

Suite 60

Coral Gables, FL 33146

5916 Ponce de Leon Boulevard Director/ Frank Casagrando Suite 60

Secretary/ Coral Gables, FL 33146 Tressurer/

This Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

BENDER, BENDER & CHANDLER, P.A., ATTORNEYS AT LAW

#### ARTICLE VIII

### INCORPORATOR

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

### INCORPORATOR

### **ADDRESS**

Harry K. Bender, Esq.

5915 Ponce de Leon Boulevard Sulte 60 Coral Gables, FL. 33146

### ARTICLE IX

### INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of April, 1996.

HARRY K. BENDER, ESQ.

Incorporator

BENDER, BENDER & CHANDLER, P.A., ATTORNEYS AT LAW

H402-0245 J

STATE OF FLORIDA)

SS:
COUNTY OF DADE

)

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared HARRY K. BENDER, to me known to be the the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this 244 day of April, 1996.

Notary Public, State of Florida
at Large

My commission expires:



GENDER, BENDER & CHANDLER, P.A., ATTORNEYS AT LAW

196-05922

## CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That DANFRAN REALTY, INC., is qualified to do business under the laws of the State of Florida with its principal office at 5915 Ponce de Leon Boulevard, Suite 60, Coral Gables, Florida 33146 and has appointed:

### HARRY K. BENDER, ESQ.

as its agent to accept service of process within this State.

### ACKNOWLEDGMENT:

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 open said office.

Registered Agent

ζ'n

BENDER, BENDER & CHANGLER, P.A., ATTORNEYS AT LAW

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