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(((H96000007483))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: 2009 HARRISON, INC.

FAX AUDIT NUMBER: H96000007483

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ARTICLES OF INCORPORATION
OF
2009 HARRISON, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is 2009 HARRISON, INC., and the address is
2009 Harrison Street, Hollywood, Florida 33020.

ARTICLE II
DURATION

This Corporation shall have perpetual existence. The effective date of this
Corporation shall be the date of registration.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful
business.

ARTICLE IV

CAPITAL STOCK - COMPLIANCE WITH I.R.C. SECTION 1244

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) per
value common stock. All such common stock shall be issued in a manner insuring
conformance with the requirements set forth in I.R.C. Section 1244, permitting ordinary
loss treatment for losses suffered in the value of the shares.

Prepared By:
Martin J. Feldman, Esq.
4126 Inverrary Blvd #2407
Lauderhill FL 33319
(954) 733-6890
Florida Bar No. 393835

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ARTICLE V**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 2009 Harrison Street, Hollywood, Florida 33020, and the name of the initial registered agent of this Corporation at that address is DEBORAH MANTIN-SEGAL.

ARTICLE VII**INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial director of this Corporation is:

| <u>Name</u> | <u>Address</u> |
|----------------------|--|
| WILLIAM C. SEGAL | 2009 Harrison Street Hollywood, Florida 33020 |
| DEBORAH MANTIN-SEGAL | 2009 Harrison Street Hollywood, Florida 33020 |

ARTICLE VIII**INCORPORATOR**

The name and address of the person signing these Articles is:

| <u>Name</u> | <u>Address</u> |
|----------------------|--|
| DEBORAH MANTIN-SEGAL | 2009 Harrison Street Hollywood, Florida 33020 |

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ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify any officer or director acting on behalf of the Corporation to the fullest extent permitted by law.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provision 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 has executed these Articles of Incorporation this 28th day of May, 1996.



DEBORAH MANTIN-SEGAL

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance thereof:

2009 HARRISON, INC., desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, DEBORAH MANTIN-SEGAL, with its agent's office as indicated in the Articles of Incorporation, at 2009 Harrison Street, Hollywood, Florida 33020.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby agree to act in that capacity, and do

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further agree to comply with the provisions of the Florida Statutes applicable to the maintenance of said place.


DEBORAH MARTIN-SEGAL

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