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ACCOUNT NO. : 072100000032

REFERENCE : 009651 149750A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 3, 1996

ORDER TIME : 12:32 PM

ORDER NO. : 009651

CUSTOMER NO: 149750A

CUSTOMER: Michael J. Brudny, Esq.
MICHAEL J. BRUDNY, P.A.

One Urban Centre, Suite 985
4830 West Kennedy Boulevard
Tampa, FL 33609

100001883911
-07/03/96--0109J--024
*****122.50 *****122.50

DOMESTIC FILING

NAME: ANDOVER PROPERTIES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED
96 JUL -3 AM 9:03
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OFFICE OF CLERK

R96-3071
Bmc 7-5-96

**ARTICLES OF INCORPORATION
OF
ANDOVER PROPERTIES, INC.**

FILED
96 JUL -3 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is ANDOVER PROPERTIES, INC.

ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, including but not limited to business relating to real estate sales and management and investments.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4830 W. Kennedy Blvd. #985, Tampa, Florida 33609 and the name of the initial registered agent at such address is Michael J. Brudny.

ARTICLE VI - PRINCIPAL OFFICE

The principal office of the corporation is at 5008 W. Linebaugh Avenue, Suite 15, Tampa, Florida 33624.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one
(1). The names and addresses of each person who is to serve as a member of the initial board of directors is:

Name	Address
Hans J. Haseloff	5008 W. Linebaugh Avenue Suite 15 Tampa, FL 33624

ARTICLE VIII - INCORPORATORS

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

Name	Address
Hans J. Haseloff	5008 W. Linebaugh Avenue Suite 15 Tampa, FL 33624

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of June, 1996.

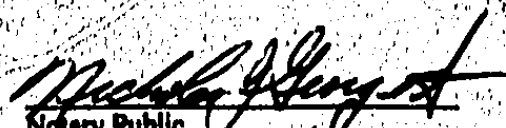

Hans J. Haseloff, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Hans J. Haseloff, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged

before me that he executed these Articles of Incorporation. He did not take an oath, and is personally known to me or produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 27 day of June, 1996.


Notary Public

Printed Name Nicholas J. GEORGE Sr.

My Commission Expires _____



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Andover Properties, Inc., at the place designated in the Articles of Incorporation, MICHAEL J. BRUDNY agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office.

DATED this 1st day of July, 1996.


Registered Agent