

Document Number Only

P96000069187

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Extracorp, Inc.

☒ Profit-~~Inc.~~

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

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AUG 20 1996

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

EASTSIDE PLAZA, INC

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: EASTSIDE PLAZA, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 3015 NW 79TH STREET, 2ND FLOOR, MIAMI, FLORIDA 33147.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND (1,000) EACH WITH THE PAR VALUE OF ZERO DOLLARS AND ONE CENT (\$.01).

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 19501 EAST COUNTRY CLUB DRIVE, #308, CITY OF AVENTURA, FLORIDA, 33180 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS SHERRY STURNER.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO (2) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

ETTI STUDNIK

154 SOUTH ISLAND,
GOLDEN BEACH, FLORIDA 33160

NEIL STUDNIK

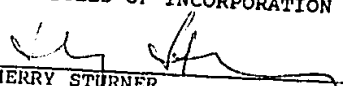
154 SOUTH ISLAND,
GOLDEN BEACH, FLORIDA 33160

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

SHERRY STURNER

19501 EAST COUNTRY CLUB DRIVE
#308, AVENTURA, FLORIDA 33180

THIS 15 DAY OF AUGUST, 1996.


SHERRY STURNER
SOLE INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501
(3) F.S.: SHERRY STURNER IS FAMILIAR WITH AND ACCEPTS THE
OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

SHERRY STURNER

DATED AUGUST 15, 1996

(FL - 1959 - 12/29/92)