PACE A 25045 EAWRENCE E. BLACKE ATTORNEY AND COUNSELOR AT LAW

3400 N.E. 34TH STREET FORT LAUDERDALE, FLORIDA 33308

CR2E031(1/95)

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	NEW FILINGS	AMENDM	ENTS:			
	Profit	Amendment				
	NonProfit	Resignation of	R.A., Officer/ Directo	or		
	Limited Liability	Change of Reg	istered Agent			
	Domestication	Dissolution/Wi	ithdrawal			
	Other	Merger		\Box ,	1	
	OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGIST Foreign Limited Partne Reinstatement Trademark Other	ICATION arship		11	

ARTICLES OF INCORPORATION

OF

EAST OAKLAND PARK REALTY CORP.

The undersigned incorporator hereby forms a corporation Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EAST OAKLAND PARK REALTY CORP.

The address of the principal office of this corporation shall be 2857 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the

corporation shall be 2857 East Oakland Park Boulevard, Ft. Lauderdale, Florida 33306, and the name of the initial registered agent of the corporation at that address is Michael Gagliardi.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is

MICHAEL GAGLIARDI Pres./Sec./Dir. 2857 East Oakland Park Blvd. Fort Lauderdale, FL 33306

JEFF WILSON Tres./Dir.

2857 East Oakland Park Blvd. Fort Lauderdale, FL 33306

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

MICHAEL GAGLIARDI 2857 East Oakland Park Blvd. Fort Lauderdale, FL 33306

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this ______ day of January, 1997.

MICHAEL GAGLIARDI

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

MICHAEL GAGLIARDI, having been designated as the Registered Agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

MICHAEL GAGLIARDI

97 JAN 13 AM 10: 05
SECRETARY OF STATE