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## Articles of Incorporation

## uf LIZANNE REALTY CORP.

## It Is Hereby Certified That:

- 1. The name of the corporation is: LIZANNE REALTY CORP.
- 2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporations formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

Sid Moskin

23408 Mirabella Circle South

Boca Raton, FL 33433

4. The mailing address and principal place of business of the corporation is:

C/O THE CORP.

23408 Mirabella Circle South

Boca Raton, FL 33433

- 5. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with **no** par value.
- 6. The name and address of the incorporator is:

R. Jon Pink

170 Washington Avenue

Albany, NY 12210

7. The corporation is to exist perpetually.

In Witness Whereof, the undersigned incorporator, being over the age of 21, has executed this certificate on the 23rd day of December, 1996.

R. Jon Pink Incorporator

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## Acceptance of Appointment as Registered Agent

I, Sid Moskin, do hereby accept appointment as registered agent of LIZANNE REALTY CORP. and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: December 23, 1996

Sid Moskin

Registered Agent