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SYDNEY HOWARD ESTATES CO., INC.
5089 N.E. 12th AVE. OAKLAND PARK, FL.33311

March 24, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE:

INCORPORATION OF

SYDNEY HOWARD ESTATES CO., INC.

Dear Secretary of State:

600002129566--6 -04/01/97--01023--011 ******78.75 ******78.75

Enclosed find one original and a copy of the Articles of Corporation of SYDNEY HOWARD ESTATES CO., INC.

Please arrange to have the enclosed copy 'stamped with the filing date' and returned tome. Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the cost of the certificate and the statutory filing fee. Your assistance in establishing this corporation is appreciated.

MAILING ADDRESS FOR CERTIFICATE IS 910 CORAL RIDGE DRIVE APT#103 CORAL SPRINGS, FL.33071

Respectfully,

SYDNEY H. BUMBERG

AL APR 2 - 19971

ARTICLES OF INCORPORATION

FILED 97 APR -1 PH 2: 37

OF

SYDNEY HOWARD ESTATES CO., INC.

· ARTICLE ONE

The name of the corporation is **SYDNEY HOWARD ESTATES CO., INC.** The principal address of the corporation is: 5089 N.E. 12th AVE. OAKLAND PARK, FL.33311.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 5089 N.E. 12th AVE. OAKLAND PARK, FL.33311, and

the name of its initial registered agent at such address is SYDNEY H. BUMBERG.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

YDNEY H. BUMBERC

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

SYDNEY H. BUMBERG

5089 N.E. 12th AVE. OAKLAND PARK, FL.33311

SYDNEY H. BUMBERG

5089 N.E. 12th AVE. OAKLAND PARK, FL.33311

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

SYDNEY H. BUMBERG

910 CORAL RIDGE DRIVE APT#103 CORAL SPRINGS, FL. 33071

SYDNEY H. BUMBERG, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.