

*Shelley B. Maurice, P.A.*

SHELLEY B. MAURICE, ESQ.  
MEMBER OF THE FLORIDA BAR AND  
UNITED STATES DISTRICT COURT BAR

THE VILLAGE SQUARE  
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**P97000050113**

Office of Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-06/04/97--01041--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Azari Plaza, Inc.  
Articles of Incorporation  
Our File No. 197-228

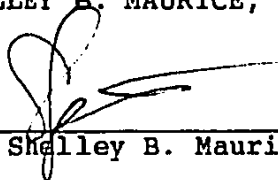
Dear Sir or Madame:

Enclosed are Articles of Incorporation, in duplicate, for the above designated corporate entity, together with duplicate Certificate Designating Registered Agent and Acceptance of Registered Agent. My check payable to the Florida Department of State, Corporations Division, in the sum of \$70.00, representing \$35.00 filing fee and \$35.00 Registered Agent designation, is also enclosed.

Your prompt attention in providing this office with the charter document and conformed copy of the Articles showing filing information will be greatly appreciated.

Very truly yours,

SHELLEY B. MAURICE, P.A.

By:   
Shelley B. Maurice, Esq.

gm

Enclosures

97 JUN -4 AM 11:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date: 6/10/97*

97 JUN -4 AM 11:07  
FILED  
SECRETARY OF STATE, FLORIDA  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
for  
AZARI PLAZA, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. Name: The name of the corporation is AZARI PLAZA, INC. The address of the corporate office shall be 8 Via De Casa Sur, Boynton Beach, Florida 33426.

ARTICLE II. Duration: The period of this corporation's duration is perpetual.

ARTICLE III. Purpose: The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida, including the investment business, buying, selling, construction on and management of real estate investments and related activities, within and without the State of Florida.

ARTICLE IV. Capital Stock: The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.

ARTICLE V. Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

MAURICE AZARI  
8 Via De Casa Sur - #202  
Boynton Beach, Florida 33426

ARTICLE VI. Initial Board of Directors: This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MAURICE AZARI	8 Via De Casa Sur - #202 Boynton Beach, Florida 33426

ARTICLE VII. Incorporators: The names and addresses of the incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
MAURICE AZARI	8 Via De Casa Sur - #202 Boynton Beach, Florida 33426

ARTICLE VIII. Amendment of Articles: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation, this 2<sup>nd</sup> day of June, 1997.

  
Maurice Azari, Incorporator

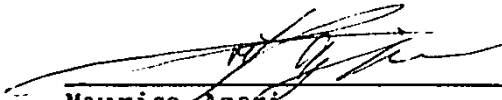
CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS  
MAY BE SERVED AND THE PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes,  
the following is submitted:

AZARI PLAZA, INC., desiring to organize under the laws of the  
State of Florida with its initial corporate address as indicated in  
the Articles of Incorporation, at 8 Via De Casa Sur/ Boynton Beach, #202,  
County of Palm Beach, State of Florida 33426, has named MAURICE  
AZARI as its registered agent to accept service of process within  
this state, at the initial registered office located at 8 Via De  
Casa Sur, /City of Boynton Beach, County of Palm Beach, State of  
Florida. --#202,

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above  
corporation for the purpose of accepting service of process at the  
registered agent's office so designated in this certificate, I  
hereby accept such appointment and acknowledge that I am familiar  
with and accept the obligations and responsibilities of such office  
as provided for in Florida Statutes 607.0505.

  
Maurice Azari  
Registered Agent

FILED  
97 JUN -4 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA