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9/5/97

Mindy Kraut

Requestor's Name

1888-A N. University Dr.

Address

Plantation, Fl. 33322

City

State

ZIP

Phone

#954/916-00000

Charter Number Only

FILED
97 SEP -8 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

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***122.50 ***122.50

CORPORATION(S) NAME

Certified Properties & Development, Inc.

Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

RECEIVED
97 SEP -8 AM 11:20
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
CERTIFIED PROPERTIES & DEVELOPMENT, INC.

97 SEP -8 PM 3:06
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TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, the undersigned acting as incorporated pursuant to the Florida General Corporation Act, forms a corporation for profit.

ARTICLE I

The name of this corporation shall be CERTIFIED PROPERTIES & DEVELOPMENT, INC.

ARTICLE II

This corporation shall have its principal office at 7061 West Commercial Boulevard, Suite 5D, Tamarac, Florida, 33321.

ARTICLE III

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE V

The aggregate number of shares of stock that this corporation shall have the authority to issue is 100 shares of common stock of a par value of \$1.00.

ARTICLE VI

Every stockholder, upon the sale for cash or a new stock of this corporation, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

The initial registered agent for this corporation is MINDY R. KRAUT, Esquire, and the initial registered office is located at 1888-A North University Drive, Plantation, Florida, 33322.

ARTICLE VIII

This corporation shall have two (2) Directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of each member of the initial Board of Directors of this Corporation is:

URI TADELIS

Suite 5D
7061 West Commercial Boulevard
Tamarac, Florida 33321

VINCENT ENEA

Suite 5D
7061 West Commercial Boulevard
Tamarac, Florida 33321

ARTICLE IX

The name and street address of each Incorporator is as follows:

URI TADELIS

Suite 5D
7061 West Commercial Boulevard
Tamarac, Florida 33321

ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 4th day of October, 1996.

URI TADELIS 

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 of the Florida Statutes
the following is submitted:

That CERTIFIED PROPERTIES & DEVELOPMENT, INC., desiring to
organize under the laws of the State of Florida, with its
principal office, as indicated in the Articles of Incorporation,
at Suite 5D, 7061 West Commercial Boulevard, City of Tamarac,
County of Broward, State of Florida, has named MINDY R. KRAUT,
Esquire, located at 1888-A North University Drive, City of
Plantation, County of Broward, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above-named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity, and
agrees to comply with the provisions of Florida law relative to
keeping the designated office open.

BY: Mindy R. Kraut
MINDY R. KRAUT, Esquire, Registered Agent

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TALLAHASSEE, FLORIDA