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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER
Account Number : 076666002140
Phone : (813) 461-1818
Fax Number : (813) 441-8617

FLORIDA PROFIT CORPORATION OR P.A.
801 N. FT. HARRISON, INC.

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ARTICLES OF INCORPORATION
OF
801 N. FT. HARRISON, INC.

ARTICLE I - Name and Address

The name of this corporation is 801 N. FT. HARRISON, INC. The mailing address of the corporation is: 647 E. Dania Beach Blvd., Dania, FL 33004. The address of the corporation's principal office is: 647 E. Dania Beach Blvd., Dania, FL 33004.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$.01).

ARTICLE IV - Preemptive Rights

No holder of shares of stock of any class shall have any preemptive rights to subscribe to or purchase any additional shares of any class or bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of any shares of stock of any class, confer any preemptive rights that the board of directors may deem advisable in connection with such issuance.

Prepared By:

Peter A. Rivellini, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
Bar No. 0067156
(727)461-1818

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ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 647 E. Dania Beach Blvd., Dania, FL 33004, and the name of the initial registered agent of this corporation at that address is: JOAN WAGNER.

ARTICLE VI - Incorporator

The name and address of the Incorporator signing these Articles are:

NameAddress

JOAN WAGNER

647 E. Dania Beach Blvd.
Dania, FL 33004ARTICLE VII - Indemnification

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

ARTICLE VIII - Amendment

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29 day of SEPT, 1998.

By: 

JOAN WAGNER, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, 801 N. FT. HARRISON, INC., desiring to organize under the laws of the State of Florida, hereby designates JOAN WAGNER, 647 E. Dania Beach Blvd., Dania, FL 33004, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



JOAN WAGNER

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