

Florida Department of State

Division of Corporations
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FEB - 1 PM 1: 05 CRETARY OF STATE ANIASSLE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FORT LAUDERDALE PROPERTIES, INC.

Certificate of Status	1
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Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION OF FORT LAUDERDALE PROPERTIES, INC.

ARTICLE I - NAME

The name of this corporation is FORT LAUDERDALE PROPERTIES, INC.

ARTICLE II - EFFECTIVE DATE

The effective date and time of these Articles of Incorporation shall be February 1, 1999, at 12:01 a.m.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of Five Dollar (\$5.00) par value common stock.

ARTICLE VI - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Royald E. Shnider, Esq.
Florida Bar # 149153
Rohald E. Shnider, P.A.
7770 W. Oakland Pk. Blvd, #100
Sunrise, FL 33351
954) 747 - 000 (

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ARTICLE VIII - REGISTERED OFFICE AND AGENT AND PRINCIPAL PLACE OF BUSINESS

The street address of the corporation's registered office is 1412 NE 17 Court, Fort Lauderdale, Florida 33305 and the name of the registered agent of this corporation at said address is: Stuart Sherman. The principal place of business of the corporation is: 1412 NE 17 Court, Fort Lauderdale, Florida 33305.

ARTICLE IX - 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 the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is as follows:

STUART SHERMAN 1412 NE 17 Court Fort Lauderdale, FL 33305

ARTICLE X - INCORPORATOR

The name and address of the persons signing these Articles is:

STUART SHERMAN 1412 NE 17 Court Fort Lauderdale, FL 33305

ARTICLE XI - AMENDMENT

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 has executed these Articles of Incorporation on this 1st day of February, 1999.

TUART SHERMAN

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STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1st day of February, 1999, by STUART SHERMAN who is personally known to me.

PRINTED NAME:

My Commission Expires:

Bondra Teitei My Combrission & CC577348 Experes November 9, 2000 ANTED THEIL TROY FAIR MISURANCE, INC.

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

In pursuance of Chapter 607.34, Florida Statutes, following is submitted in compliance with said Act:

That FORT LAUDERDALE PROPERTIES, INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named STUART SHERMAN located at 1412 NE 17 Court, Fort Lauderdale, Florida 33305, County of Broward, State of Florida, as its agent to accept service of process within this state.

FORT LAUDERDALE PROPERTIES, INC.

uman STUART SHERMAN, Incorporator

Date: February 1st, 1999

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

> Erman Registered Agent STUART SHERMAN,

Date: February 1st, 1999

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