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ESTHER A. ZARETSKY
ADMITTED TO FLORIDA AND NEW YORK BAR
OF COUNSEL;
RICHARD P. ZARETSKY
MICHAEL A. LAMPERT

April 2, 1999

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

RE: PATOR PROPERTY CORP.

Dear Secretary of State:

Enclosed please find two original Articles of Incorporation of the above referenced corporation along with the filing fee in the amount of \$122.50.

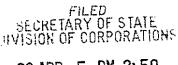
Very truly yours,

Esther A. Zaretsky

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\*\*\*\*\*112.50 \*\*\*\*\*78.75



# ARTICLES OF INCORPORATION OF PAGOR PROPERTY CORP.

99 APR -5 PM 3:50

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

### **ARTICLE ONE**

The name of the Corporation is PAGOR PROPERTY CORP.

# ARTICLE TWO

The duration of the Corporation is perpetual.

## ARTICLE THREE

The general purposes for which the Corporation is organized are:

1. To engage in the business of real estate investment. 2. To conduct its business, carrying on its operations, and have offices and exercise the powers granted by this act within or without this State. To transact any other lawful business for which the corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which may be in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

#### ARTICLE FOUR

- 1. The aggregate number of shares which the Corporation is authorized to issue is seven thousand, five hundred. (7,500.00) Such shares shall be of a single class, and shall have a par value of one dollar.
- 2. No preferences, limitations or relative rights, other than those provided by law, shall exist in respect of any of the shares of the Corporation or any of the holders thereof.

#### ARTICLE FIVE

The street address of the initial registered office of the Corporation is 6843 145th Place, Palm Beach Gardens, FL 33418. The name of its initial registered agent at such address is Paul A. Pessoa.

#### ARTICLE SIX

The street address of the corporation's principal office is 6843 145th Place, Palm Beach Gardens, FL 33418.

#### ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the Corporation is no less than one and no more than three directors. The names and addresses of each person who is to serve as a member of the initial Board of Directors is:

Paul A. Pessoa, President

255 E. Prospect Avenue, Mt. Vernon, N.Y. 10550

Georgea H. Pessoa, Vice-Pres.

255 E. Prospect Avenue, Mt. Vernon, N.Y. 10550

Paul A. Pessoa, Sec./Treasurer

255 E. Prospect Avenue, Mt. Vernon, N.Y. 10550

#### ARTICLE EIGHT

The name and address of each incorporator is:

Paul A. Pessoa

255 E. Prospect Avenue, Mt. Vernon, N.Y. 10550

EXECUTED by the undersigned at Mt. Vernon, N.Y. this  $\frac{1}{2}$  day of 

State of County of	Nuv Nuv	York

BEFORE ME, the undersigned authority, personally appeared Paul A. Pessoa, who after being first duly sworn, and to me known or who produced the following Identification: acknowledged that he executed the foregoing articles of incorporation for PAGOR PROPERTY CORP., a Florida corporation, for the purposes herein expressed. Witness my hand and official seal at the State and County aforesaid, this /8th day JENNIE MARIE DINGWALL'
No. 01DI4520822 Systified in New York County Manission Expires March 30,

My commission expires:

# ACCEPTANCE OF DESIGNATION

I, PAUL A. PESSOA, hereby accept the designation of registered agent for PAGOR CORP.