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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

ALLIED PROPERTIES OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

ALLIED PROPERTIES OF SOUTH FLORIDA, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

ALLIED PROPERTIES OF SOUTH FLORIDA, INC.

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SECRLIARY OF STATE
TAIL ALLASSEE EL OPINY

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: DiRocco & Dombrow, P.A.
3601 W. Commercial Blvd. #22
Ft. Lauderdale, FL 33309

By: Alan Dombrow

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of

Florida is:

7061 W. COMMERCIAL BLVD., SUITE 5-B TAMARAC, FL 33319

and the initial registered agent of this Corporation at that address shall be:

VINCENT DECAROLIS

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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ARTICLE VIII

The Directors of this Corporation are:

VINCENT DECAROLIS/PRESIDENT & SECRETARY

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial members of the Board of Directors is:

VINCENT DECAROLIS
7061 W. COMMERCIAL BLVD., SUITE 5-B
TAMARAC. FL 33319

ARTICLEX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

VINCENT DECAROLIS 7061 W. COMMERCIAL BLVD., SUITE 5-B TAMARAC, FL 33319

ARTICLE XI

The street address of the principal place of business is:

7061 W. COMMERCIAL BLVD., SUITE 5-B TAMARAC, FL 33319

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In Witness Whereof, I, the Incorporator have executed these Articles of Incorporation

this 27

day of APRIL ,1

,1999

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

Veneut De Caroli

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SECRETARY OF STATE

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