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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

ATLANTIC EAST COAST PROPERTIES, INC.

Certificate of Status	0
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Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

of ATLANTIC EAST COAST PROPERTIES, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

ATLANTIC EAST COAST PROPERTIES, INC.

Article 1: Name of the Corporation: _____

Address of the Corporation: 3121 Ponce de Leon Blvd., Suite 108
Coral Gables, FL 33134

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one

time is 7500

PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
3121 Ponce de Leon Blvd., Suite 108, Coral Gables, FL 33134

and the name of the initial registered agent at such address is MARION RUMSEY

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Marion Rumsey
Signature of Registered Agent

Date 10/19/99

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Marion Rumsey, 3121 Ponce de Leon Blvd., Suite 108
Coral Gables, FL 33134

Article 7: The Name and address of the incorporator is:

Marion Rumsey, 3121 Ponce de Leon Blvd., Suite 108
Coral Gables, FL 33134

In witness whereof I have subscribed my name _____

Marion Rumsey
Signature of Incorporator

Prepared by:

John D. O'Donnell, Esq.
3121 Ponce de Leon Blvd., Suite 108
Coral Gables, FL 33134
Fla. Bar No. 138480

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