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LAW OFFICES OF DAVID A. FINKELSTEIN, P.A.
THE WHITE BUILDING
ONE NORTHEAST SECOND AVENUE, SUITE 200
MIAMI, FLORIDA 33132
Phone: (305) 358-1100
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November 29, 1999

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Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: 7928 Harding Corporation

To Whom It May Concern:

Enclosed are the following for the above referenced corporation for profit:

1. Articles of Incorporation to be filed with the Division of Corporation.
2. A certificate of registered agent/ registered office.
3. Check # ~~8886~~ paid to the Division of Corporation in the amount of \$~~875~~. Said amount to be applied to the \$70.00 filing fee, the registered agent fee, and the fee for a Certificate of Status.
4. A self addressed stamped envelope for the certificate of status.

87.50 (DF)

Thank you for your cooperation with the formation of this corporation. If you have any questions concerning the forgoing please contact me at the above address and telephone number.

Sincerely,


David A. Finkelstein, Esq.

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99 DEC -1 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#6486

399

**ARTICLES OF INCORPORATION OF
7928 HARDING CORPORATION**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is 7928 Harding Corporation.

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 611 Lincoln Road, Suite 201 Miami Beach, FL 33139.

**ARTICLE THREE
CORPATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of real estate transactions, and investments.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the forgoing.

**ARTICLE FIVE
STOCK**

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and have no par value.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of the corporation is David A. Finkelstein, Esq., at the Law Offices of David Finkelstein, P.A. at One NE 2nd Avenue Suite 200 Miami, Florida 33132.

**ARTICLE SEVEN
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is (1). The name and address of each person who is to serve as a member of the board of directors is: Samuel Dan, 611 Lincoln Road Suite 201, Miami Beach, FL 33139.

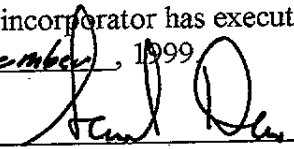
**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Samuel Dan, 611 Lincoln Road, Suite 201, Miami Beach, FL 33139.

**ARTICLE NINE
STATED CAPITAL**

The amount of stated capital with which the corporation shall begin business is one thousand dollars (\$1000.00).

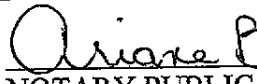
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 30th day of November, 1999



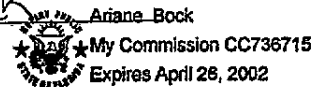
SAMUEL DAN
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

Sworn to and subscribed before me 30th day of November, 1999.



NOTARY PUBLIC
State of Florida



Personally known ✓ or produced identification _____
Identification produced _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

TO: Secretary of State
State of Florida

PURSUANT TO THE FLORIDA GENERAL CORPORATIONS ACT, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 7928 HARDINGCORPORATION.
2. The name and address of the registered agent and office is:

David A. Finkelstein, Esq.
One Northeast Second Avenue Suite 200
Miami, Fl 33132

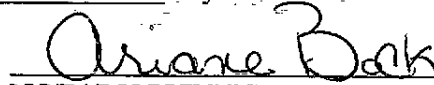
Having been named as registered agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and, I am familiar with and accept the obligations of my position as registered agent.



David A. Finkelstein, Esq.
Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

Sworn to and subscribed before me 30th day of November, 1999.



NOTARY PUBLIC
State of Florida



Ariane Bock
My Commission CC736715
Expires April 26, 2002

Personally known or produced identification

Identification produced

FILED
99 DEC - 1 PM 2: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA