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TRANSMITTAL LETTER

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Department of State Division of Corporations

SECRETARY OF STATE TALLAHASSEE, FLORIDA

P.O. Box 6327

Tallahassee, Florida 32314

300003388293--4 -09/11/00--01086--013 \*\*\*\*\*\*78-75 \*\*\*\*\*\*78.75

Subject

Big C Properties, Inc.

Enclosed is an original and one (2) copy of the articles of incorporation and a check for

 \$122.50 Filing Fee & Certified Copy \$131.25 Filing Fee, Certified Copy

& Certificate

(ADDT'L COPY REQ'D)

(ADDT'L COPY REQ'D)

FROM:	Ana Beatriz Higgins
	30141 Agoura Road, Suite 205
	Agoura Hills, California 91301

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

IN 5/13/00

## ARTICLES OF INCORPORATION OF Big C Properties, Inc.

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TALLAHASSEE, FLORIDA Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Big C Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1390 S. Dixie Highway #2119 Coral Gables, Florida 33146

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Maria Enriquez 1390 S. Dixie Hwy. #2119 Coral Gables, Florida 33146

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ana Beatriz Higgins 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Ana Beatriz Higgins, Incorporator

September 1st 2000

Having been named as registered agent and to 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.

Maria Enriquez, Registered Agent

Date