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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Waitangi Florida, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION  
OF  
WAITANGI FLORIDA, INC.

FILED  
01 MAR 27 AM 8:40  
TALLAHASSEE, FLORIDA

ARTICLE I  
Name

The name of the corporation is WAITANGI FLORIDA, INC.

ARTICLE II  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 27<sup>th</sup> day of March, 2001.

ARTICLE III  
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V  
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Jonathan Feuerman, Esq.

ARTICLE VI  
Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to

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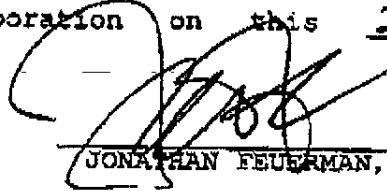
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time by the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Roberta Entwistle, c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131.

**ARTICLE VII**  
**Incorporator**

The name and address of the person signing these Articles is: Jonathan Feuerman, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 27<sup>th</sup> day of March, 2001.

  
JONATHAN FEUERMAN, Incorporator

STATE OF FLORIDA:

SS:

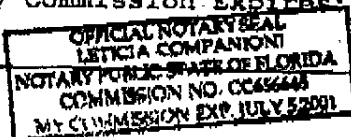
COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of March, 2001, by JONATHAN FEUERMAN, ESQ., who is personally known to me ~~or who has produced~~ as identification.

  
Notary Public, State of Florida  
at Large

Leticia Companion,  
Type/Print/or Stamp Name of Notary

My Commission Expires:



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TALLAHASSEE, FLORIDA


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**WAITANGI FLORIDA, INC.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that WAITANGI FLORIDA, INC., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, has named Jonathan Feuerman, Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



JONATHAN FEUERMAN

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