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Florida Department of State

Division of Corporations

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To:
     Division of Corporations
     Fax Number       : (850)205-0381

From:
     Account Name     : EMPIRE CORPORATE KIT COMPANY
     Account Number   : 072450003255
     Phone            : (305)634-3694
     Fax Number       : (305)633-9696
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

t.a. investments & property management, inc.

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... OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

T.A. INVESTMENTS & PROPERTY MANAGEMENT, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: T.A. INVESTMENTS & PROPERTY MANAGEMENT, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida , and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 6905 BAY DRIVE EAST, MIAMI BEACH, FL 33141

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, having an individual par value of $ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: BARRY R. COHEN ESQ., 2875 NE 191 STREET, SUITE 400, AVENTURA, FL 33180

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/VP/TREAS/SEC
THANASES ANTONOPOULOS — 6905 BAY DRIVE EAST, MIAMI BEACH, FL 33141

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 10TH day of FEBRUARY, 2006.

INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

TOTAL P.04

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

T.A. INVESTMENTS & PROPERTY MANAGEMENT, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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