

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: ANDREWS COMMERCIAL CENTER, INC.

AUDIT NUMBER..... H98000009075

DOC TYPE..... FLORIDA PROFIT CORPORATION OF A.

CERT. OF STATUS..1

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SECRETARY OF STATE

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# 5/13/98

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Andrews Commercial Center, Inc.

#### Article II. Address

The mailing address of the Corporation is: Andrews Commercial Center, Inc. 799 Brickell Plaza Brickell Centre, Suite 900 Miami FL 33131

### Article III, Registered Agent

The name and address of the registered agent of the Corporation is: Bradford A. Thomas 799 Brickell Plaza Brickell Centre, Suite 900 Miami FL 33131

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### John Hoover

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Bradford A. Thomas 1 FL Bar Member 0265195 Kimbrell & Hamann, P.A. 799 Brickell Plaza Brickell Centre, Suite 900 Miami FL 33131 305-358-8181 H98000009075

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#### H98000009075

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is:
Bradford A. Thomas
Kimbrell & Hamann, P.A.
799 Brickell Plaza
Brickell Centre, Suite 900
Miami FL 33131

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 13, 1998.

The undersigned incorporator executed these Articles of Incorporation

on May 14, 1998.

**BRADFORD A. THOMAS** 

by L.A. Uriarte as attorney-in-fact

Bradford A. Thomas | FL Bar Member 0265195 Kimbrell & Hamann, P.A. 799 Brickell Plaza Brickell Centre, Suite 900 Miami FL 33131 305-358-8181 H98000009075

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Andrews Commercial Center, Inc.

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ETARY OF STATE
ANASSEE, FLORIBA

REGISTERED AGENT/OFFICE:

Bradford A. Thomas 799 Brickell Plaza Brickell Centre, Suite 900 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

BRADFORD A. THOMAS

by L.A. Uriarte as attorney-in-fact

Date: May 14, 1998.

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