

Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : GREENBERG TRAURIG (WEST PALM BEACH)

Account Number : 075201001473 Phone (561)650-7900 Fax Number : (561)655-6222

FLORIDA PROFIT CORPORATION OR P.A.

Southern Cross Development Partners, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF SOUTHERN CROSS DEVELOPMENT PARTNERS, INC.

ARTICLE I - NAME

The name of this corporation is Southern Cross Development Partners, Inc. (the

"Corporation"),

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

c/o One Boca Place 2255 Glades Road, Suite 419 Atrium Boca Raton, FL 33431

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of \$.01 par value common stock, which shall be designated "Common Stock."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Marcia Langley, Esq. 2255 Glades Rd., Suite 419 Atrium Boca Raton, FL 33431 (561) 912-3200 FL Bar #502057

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ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Marcia Langley
One Boca Place
2255 Glades Road, Suite 419 Atrium
Boca Raton, FL 33431

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Marcia Langley
One Boca Place
2255 Glades Road, Suite 419 Atrium
Boca Raton, FL 33431

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this <u>AS</u> day of August, 1999.

Marcia Langley, Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

Dated this 25 day of August, 1999.

Marcia Langley, Registered Agent

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