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RESUBMIT

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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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SFC
EFFECTIVE DATE
12-23-03

FLORIDA PROFIT CORPORATION OR P.A.

5461 MIAMI, FL, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03-4 |
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 31, 2003

CORPORATION SERVICE COMPANY

SUBJECT: 5461 MIAMI, FL, INC.
REF: W03000039376

RESUBMIT

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Shawn Logan
Document Specialist
New Filings Section

FAX Aud. #: H03000341149
Letter Number: 803A00068784

ARTICLES OF INCORPORATION

ARTICLE I
NAME

The name of the corporation shall be: 5461 Miami, FL, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal office of the corporation shall be: 999 Brickell Ave. Suite 700 Miami, FL 33131

ARTICLE III
SHARES

The number of shares of stock of the corporation shall be: 100 Shares.

ARTICLE IV
EFFECTIVE DATE

The effective date for these Articles is December 23, 2003.

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial Registered Agent is: Margarita P. Muñiz, Esp.
999 Brickell Ave.
Suite 700
Miami, FL 33131

ARTICLE VI
INCORPORATOR

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

Margarita P. Muñiz, Esq.
999 Brickell Ave.
Suite 700
Miami, FL 33131

Signature/Incorporator Margarita P. Muñiz Date: 12/23/03

REGISTERED AGENT

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

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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.

Francis P. Abrie
Signature/Registered Agent

12/31/03
Date:

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