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#### FLORIDA PROFIT/NON PROFIT CORPORATION 3890 GROUP, INC.

| Certificate of Status | 1       |
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## ARTICLES OF INCORPORATION OF 3890 GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

### ARTICLE I

The name of the Corporation is 3890 Group, Inc.

## ARTICLE II DURATION

The term of existence of the Corporation is perpetual.

# 2010 JUN 15 PM 2: 00 SECRETARY OF STAIR TALLAHASSEE, FLORID,

## ARTICLE III NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act; and
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) per share.

## ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

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#### ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office of the Corporation is:

Gables International Plaza 2655 Le Jeune Road, Suite 816 Coral Gables, Florida 33134

The name of the registered agent at such address is:

BRUCE J. GOLDMAN

#### ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

3890 N.W. 36<sup>th</sup> Street Miami, Florida 33142

## ARTICLE VIII DIRECTORS

The board of directors of the Corporation shall consist of two (2) members. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's bylaws.

## ARTICLÉ IX INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

BRUCE J. GOLDMAN

Gables International Plaza 2655 Le Jeune Road, Suite 816 Coral Gables, Florida 33134

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#### ARTICLE X INDEMNIFICATION

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

#### ARTICLE XI REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER PREINCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its directors to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The directors of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

#### ARTICLE XII RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  $7^{\rm th}$  day of June 2010.

BRUCE J. GOLDMAN

C:\NDOCS\060710-3890 GROUP, INC-AOI

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#### CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

| IN COMPLIANCE WITH FOLLOWING IS SUBMITTED:   | SECTION                  | 607.0501,               | FLORIDA              | STATUTES,  | THE           |
|--|--------------------------|-------------------------|----------------------|--|---------------|
| 3890 G   | ROUP, INC.               |                         |                      |  |               |
| (NAME  | OF CORPOR                | (ATION)                 | <del></del>          |  | <del></del>   |
| ·  |                          | ,                       |                      |  |               |
| DESIRING TO ORGANIZE OR QU   | ALIFY UNDE               | R THE LAWS              | OF THE S             | TATE OF FLO  | DRIDA         |
| WITH ITS PRINCIPAL PLACE O   | F BUSINESS               | LOCATED I               | n thệ cit            | Y OF MIAMI   |               |
| STATE OF FLORIDA (CITY)  |                          |                         |                      |  |               |
| HAS NAMED BI (NAME OF REGIST   | RUCE J. GO<br>ERED AGENT | <u>Loman</u>            |                      | , LOCATE   | D AT          |
| GABLES INTERNATIONAL   | PLAZA, 265               | 5 LE JEUNE              |                      |  |               |
| (STREET POST OFFICE BO   |                          |                         |                      |  |               |
| CITY OFCORAL GABLES  | , STATE O                | F FLORIDA,<br>33134     | AS ITS A             | AGENT TOS AC   | 2 <u>2</u> PT |
| SERVICE OF PROCESS.  |                          | · //\_                  |                      | HA<br>HA   | E 7           |
|  | SIGNATURE                | BRUCE J.                | GOLDMAN              | 1988<br>1988<br>1988<br>1988<br>1988<br>1988<br>1988<br>1988 | <u> </u>      |
|  | TITLE                    | INC                     | ORPORATOR            | GENT TOFAC   |               |
|  |                          | (00)                    | RPORATE OF           | TICES S  | 2             |
|  | DATE                     | June                    | <u>7, 2010</u>       |  | <u></u>       |
| HAVING BEEN NAMED TO<br>STATED CORPORATION, AT TH<br>HEREBY AGREE TO ACT IN THIS<br>THE PROVISIONS OF ALL STA<br>PERFORMANCE OF MY DUTIES. | E PLACE D                | ESIGNATED<br>AND I FURT | IN THIS<br>HER AGREE | CERTIFICATE TO COMPLY  | E, I<br>WITH  |
|  |                          |                         |                      |  |               |
| SIGNATURE  | हिमानहार व               | OLDMAN, RÉ              | C19772272            | ACENT  |               |
|  | Proce o. C               | SOUTHWAY VE             | CTOTEVED P           | JOBN I   |               |
|  | DATE                     | June                    | . 7, 2010            |  |               |
| (((H10000140368 3)))   |                          | C:\ND                   | ocs\060710-3         | 890 GRUPS, LLC-  | CDP           |

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