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Account Name

: CORPORATION SERVICE COMPANY

Account Number : I20000000195

: (850)521-1000

Fax Number

: (850)521-1020

# FLORIDA PROFIT CORPORATION OR P.A.

**OUEEN GRANDE 15 CORP.** 

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT #

# ARTICLES OF INCORPORATION OF QUEEN GRANDE 15 CORP.

in compliance with Chapter 607, F.S.

#### ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: Queen Grande 15 Corp.

#### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: c/o Carol Faber. Esq., 1 S.E.3<sup>rd</sup> Avenue, 28<sup>th</sup> Floor, Miami, Florida 33131.

## ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

# ARTICLE IV - REGISTERED AGENT:

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

### ARTICLE V - INCORPORATOR:

The name and street address of the incorporator are: Adolfo Arrioja Vizcaino, c/o Carol Faber, Esq., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

#### ARTICLE VI - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

\*\*\*\*\*\*

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

By:

Date: 2 - 28 - 03

Adolfo Araoja Vizcaino, Incorporator

abrese, Assistant Secretary

Date: 2-28-03

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