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Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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**FLORIDA PROFIT CORPORATION OR P.A.**  
**TARPON PROPERTIES, INC.**

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**ARTICLES OF INCORPORATION  
OF  
TARPON PROPERTIES, INC.**

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Tarpon Properties, Inc. Its principal office address and business mailing address is 10700 North Kendall Drive, Suite 200, Miami, Florida 33176.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 10700 North Kendall Drive, Suite 200, Florida 33176, and the initial registered agent of this Corporation at such office shall be Joseph Montoro, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Joseph Montoro	10700 North Kendall Drive, Suite 200 Miami, FL 33176
Angel Cachinero	7303 NW 79 <sup>th</sup> Terrace Medley, FL 33166

**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Joseph Montoro

10700 North Kendall Drive, Suite 200  
Miami, FL 33176

Dated: June 13, 2003

By: 

Name: Joseph Montoro, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Tarpon Properties, Inc., at the place designated in the Articles of Incorporation, Joseph Montoro agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: June 13, 2003

By: 

Name: Joseph Montoro, Registered Agent