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Florida Department of State
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To:
     Division of Corporations
     Fax Number        : (850)205-0383

From:
     Account Name      : CORPORATION SERVICE COMPANY
     Account Number    : I20000000195
     Phone             : (850)521-1000
     Fax Number        : (850)558-1575
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PTCH

05 JAN 12 PM 3:38

DIVISION OF CORPORATIONS

WR 01/13/05

FILED
2004 JAN 12 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

SARGENT AVBORNE, INC.

Certificate of Status	0
Certified Copy	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SARGENT AVBORNE, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE
(State or country under the law of which it is incorporated)

3. ______
(FEI number, if applicable)

4. DECEMBER 14, 2004
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7500 NW 26th Street, Miami, Florida 33122
(Principal office address)

SAME
(Current mailing address)

8. ANY LAWFUL ACT OR ACTIVITY AUTHORIZED UNDER GENERAL CORPORATION LAW IN DELAWARE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301
(City) (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Brian Courtney
Asst. V. Pres.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Thomas J. Gibbons

Address: 7500 NW 26th Street, Miami, Florida 33122

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Thomas J. Gibbons

Address: 7500 NW 26th Street, Miami, Florida 33122

Vice President: Eduardo Montalvo

Address: 7500 NW 26th Street, Miami, Florida 33122

Secretary: George Blanton

Address: 7500 NW 26th Street, Miami, Florida 33122

Treasurer: George Blanton

Address: 7500 NW 26th Street, Miami, Florida 33122

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Carolyn T. Long
(Signature of Director or Officer listed in number 12 of the application)

14. CAROLYN T. LONG, ASSISTANT SECRETARY
(Typed or printed name and capacity of person signing application)

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SARGET AVBORNE, INC.

ADDENDUM TO APPLICATION

12. Name and business addresses of officers and/or directors:

B. OFFICERS

Assistant Secretary: Carolyn T. Long, Esquire
Address: 100 N. Tampa Street, Suite 2700, Tampa, Florida 33602

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TALLAHASSEE, FLORIDA

XXX.XXXXXX.XA

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SARGENT AVBORNE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SARGENT AVBORNE, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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2004 JAN 12 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3896485 8300

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AUTHENTICATION: 3607405

DATE: 01-10-05

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