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Fax Number : (850) 203-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

hampton professional center, LLC.

AL

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Ken Detzner
Secretary of State

January 10, 2003

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 13, 2003

EMPIRE

SUBJECT: HAMPTON PROFESSIONAL CENTER, LLC
REF: W03000000846

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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TALLAHASSEE
DIVISION OF CORPORATIONS

H03000013388

**ARTICLES OF INCORPORATION
OF**

④

HAMPTON PROFESSIONAL CENTER, L.L.C.

ARTICLE I

NAME

The name of this corporation is **HAMPTON PROFESSIONAL CENTER, L.L.C.**

ARTICLE II

PRINCIPAL ADDRESS

The mailing address and the street address of the initial principal place of business of the company is 7950 NW 155 Street, Suite 104, Miami Lakes, FL 33016

ARTICLE III

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

The name of the initial registered agent, designated pursuant to Section 608.415 or 608.507 of the Florida Statutes, of this limited liability CORPORATION is Oscar J. Delgado whose address is 7950 NW 155 Street, Suite 104, Miami Lakes, FL 33016.

ARTICLE IV

DURATION

This corporation shall have perpetual existence, unless sooner dissolved by law, commencing on the date of filing of the certificate with the Secretary of State of the State of Florida.

ARTICLE V

INITIAL MANAGERS

This Limited Liability Corporation is to be managed by its managers and the name and address of its initial managers who is to serve as manager, pursuant to the operating agreement of this Limited Liability Corporation, is:

Oscar J. Delgado
7950 N.W 155 ST, Suite 104
Miami Lakes, FL 33016

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ARTICLE VI

ADMISSION OF ADDITIONAL MEMBERS AND CONTINUATION OF BUSINESS

The right of the members to admit additional members and the terms and conditions of admissions, as well as the right of the remaining members to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminate the continued membership of a member in the Limited Liability Corporation shall be governed by the company's operating agreement.

ARTICLE VII

PURPOSE

This Limited Liability Corporation is organized for the purpose of transacting any and all lawful business for which limited liability companies may be incorporated under the laws of the State of Florida, specifically, to own, manage, and develop real estate.

ARTICLE VIII

AMENDMENT

This Limited Liability Corporation reserves the right to amend or repeal any provision contained in these Articles of Organization, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization this 9 day of January, 2003.

OSCAR J. DELGADO
MEMBER/MANAGER

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

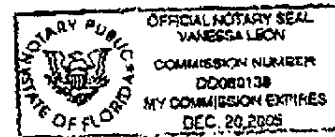
Before me a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Oscar J. Delgado known to me and known by me to be the person who executed the foregoing Articles of Incorporation and did or did not present a driver's license and acknowledged before me that the same was executed freely.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9 day of January, 2003.

VANESSA LEON, NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, at the place designated in the Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Oscar J. Delgado

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