Division of Corporations

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# Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number : (850)922-4001

From;

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (305)672-0686 Fax Number: : (305) 672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

Dakini Investments Corp.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Dakini Investments Corp.

#### Article II. Address

The Corporation's mailing address is: Dakini Investments Corp. 7001 SW 97th Avenue Miami FL 33173

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Michael L. Carricarte 7001 SW 97th Avenue Miami FL 33173

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Michael L. Carricarte Jennifer L. Carricarte Michael A. Carricarte

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jan Carson Cheezem I FL Bar Member 335193 Keith Mack LLP 200 South Biscayne Boulevard, 20th Floor Miami FL 33131-2310 305-358-7605

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Jan Carson Cheezem Keith Mack LLP 200 South Biscayne Boulevard, 20th Floor Miami FL 33131-2310

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 2, 2000.

The undersigned incorporator executed these Articles of Incorporation on February 2, 2000.

M.

JAN CARSON CHEEZEM by R.A. Reyes as attorney-in-fact

Jan Carson Cheezem | FL Bar Member 335193 Keith Mack LLP 200 South Biscayne Boulevard, 20th Floor Miami FL 33131-2310 305-358-7605

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Dakini Investments Corp.

REGISTERED AGENT/OFFICE: Michael L. Carricarte 7001 SW 97th Avenue Miami FL 33173

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHAEL L. CARRICARTE by R.A. Reyes as attomey-in-fact

Date: February 2, 2000

Jan Carson Cheezem | FL Bar Member 335193 Keith Mack LLP 200 South Biscayne Boulevard, 20th Floor Miami FL 33131-2310 305-358-7605

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VISION OF CORPORATION

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