Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : BERGER DAVIS & SINGERMAN

Account Number : 119990000048 Phone : (954)525-9900 Fax Number : (954)523-2872

FLORIDA PROFIT CORPORATION OR P.A.

TRG Whipporwill, Inc.

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ARTICLES OF INCORPORATION TRG WHIPPORWILL, INC. A FLORIDA CORPORATION

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

<u>NAME</u>

The name of the Corporation is TRG WHIPPORWILL, INC.

<u>ARTICLE II</u>

ADDRESS

The mailing address of the Corporation is:

2828 Coral Way Penthouse Suite Miami, Florida 33145

<u>ARTICLE III</u>

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

<u>ARTICLE IV</u>

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for

which corporations may be incorporated under the laws of the State of Florida.

Prepared by:

James L. Berger, Esq.

Berger Davis & Singerman

350 E. Las Olas Blvd., #1000

Fort Lauderdale, FL 33301

Tel. No. 954~525-9900 FL Bar No. 678920

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ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Berger Davis & Singerman, 350 E. Las Olas Boulevard, Suite 1000, Fort Lauderdale, Florida, 33301, and the name of the initial Registered Agent of the Corporation at that address is James L. Berger.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one(1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his carlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>

Address

JORGE M. PEREZ

2828 Coral Way Penthouse Suite Miami, Florida 33145 Fax Audit No. H00000005514 5

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>

Address

JAMES L. BERGER

Berger Davis & Singerman 350 E. Las Olas Blvd., #100 Fort Lauderdale, Florida 33301

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of February, 2000.

JAMES L. BERGER

Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of TRG WHIPPORWILL, INC., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of TRG WHIPPORWILL, INC.

Date: February 3, 2000

JAMES L. BERGER Initial Registered Agent

DIVISION OF CORPORATIONS