

P000000046151

Zimmerman & Marconi  
A Partnership of Professional Associations  
13320 SW 128<sup>th</sup> Street  
Miami, Florida 33186  
305 235-9515 Fax 305 235-1387

FILED  
00 MAY -9 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 1, 2000

Secretary of State  
Tallahassee, Florida 32301

RE: Article of Incorporation

MEC DEVELOPMENT COMPANY

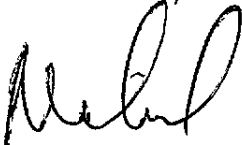
CIB Development Company, Inc.

Dear Sirs:

800003159498--1  
-03/07/00--01005--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one copy of the Articles of Incorporation of MEC DEVELOPMENT COMPANY, for recording as well as a check in the amount of \$78.75.

Yours truly,



Michael J. Zimmerman

W-66824/13/2000  
5/13/2000  
24/26/2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 13, 2000

MICHAEL J. ZIMMERMAN  
13320 SW 128TH ST  
MIAMI, FL 33186

SUBJECT: MEC DEVELOPMENT COMPANY  
Ref. Number: W00000006682

We have received your document for MEC DEVELOPMENT COMPANY and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 600A00013829

*Zimmerman & Marconi*  
*A Partnership of Professional Associations*  
*13320 SW 128<sup>th</sup> Street*  
*Miami, Florida 33186*  
*305 235-9515 Fax 305 235-1387*

May 5, 2000

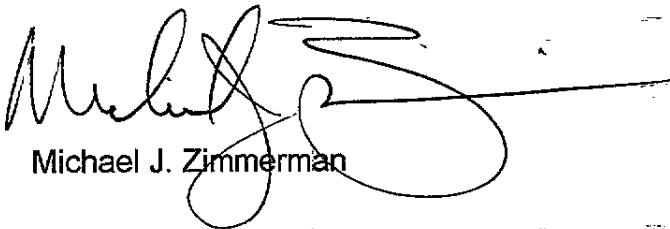
Secretary of State  
Tallahassee, Florida 32301

RE: Article of Incorporation  
CIB DEVELOPMENT COMPANY, INC.

Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation of CIB DEVELOPMENT COMPANY, INC., for recording as well as a check in the amount of \$78.75.

Yours truly,

A handwritten signature in black ink, appearing to read 'Michael J. Zimmerman', with a long horizontal flourish extending to the right.

Michael J. Zimmerman

ARTICLES OF INCORPORATION  
OF  
CIB DEVELOPMENT COMPANY, INC.

FILED  
00 MAY -9 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby comes to form a corporation under the laws of the State of Florida, Florida Statutes 607.001 et. seq., and the corporation so formed shall be for profit.

ARTICLE I - NAME, OFFICE & MAILING ADDRESS

The name of the corporation shall be: CIB DEVELOPMENT COMPANY, INC., located at 13320 SW 128th Street, Miami, Florida 33186.

ARTICLE II - TERM OF EXISTENCE

This corporation is to exist perpetually and shall commence at the time of filing these Articles.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be the purchase and sale of Real Estate within and without the United States; as well as any other business now or in the future lawful in the State of Florida or any other jurisdiction where the corporation transacts business. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or instruments to secure the payment of corporate indebtedness.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, Copyrights trademarks and licenses in the State of Florida and in all other jurisdictions, states and countries. To purchase the assets of other corporations and to engage in the business of that corporation or other business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage pledge, or otherwise acquire or dispose of the shares of capital stock of, any bonds, securities, or other evidence of indebtedness created by any corporation of the State of Florida or any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to have outstanding at any one time twenty-five thousand (25,000) shares of stock having a par value of \$.01 (one cent) per share, all of the same class.

#### ARTICLE V - INITIAL PRINCIPAL OFFICE

The initial principal office of the corporation shall be: 13320 SW 128<sup>th</sup> Street, Miami, Florida 33186.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and office upon whom service of process shall be made is: MICHAEL J. ZIMMERMAN, CPA 13320 SW 128<sup>th</sup> street, Miami, Florida, 33186.

#### ARTICLE VII - INITIAL DIRECTORS

This corporation shall have two (2) initial directors. The number of directors may be increased from time to time by the bylaws adopted by the stockholders.

The name and post office address of the first board of director is; MICHAEL J. ZIMMERMAN, CPA 13320 SW 128<sup>th</sup> street, Miami, Florida, 33186 and MARIE CAMPOLO, 12241 NW 11<sup>TH</sup> Street, Pembroke Pines, Florida 33026.

#### ARTICLE VIII - INCORPORATORS

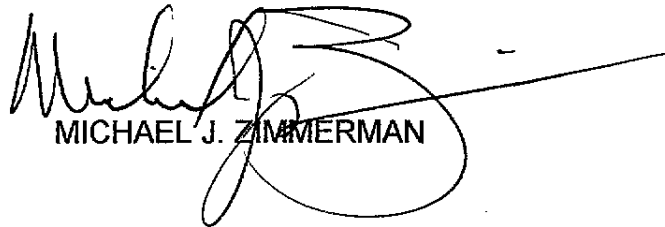
The name and post office address of the incorporator is: MICHAEL J. ZIMMERMAN, CPA 13320 SW 128th Street, Miami, Florida, 33186.

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ARTICLE IX - AMENDMENTS

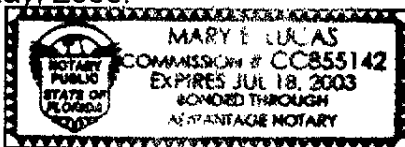
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

  
MICHAEL J. ZIMMERMAN

STATE OF FLORIDA)  
SS  
COUNTY OF DADE)

I HEREBY CERTIFY that on this date, before me, a notary public, duly authorized in the county and state aforesaid to take acknowledgments personally appeared MICHAEL J. ZIMMERMAN to me known to be the person described as the incorporator (subscriber) in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

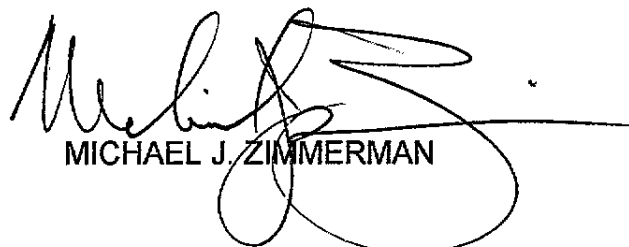
WITNESS my hand and seal in the county and state aforesaid this 5th day of May, 2000.



  
NOTARY PUBLIC, State of Florida

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in that capacity and agree to comply with applicable law.

  
MICHAEL J. ZIMMERMAN