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Florida Department of State

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

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

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## FLORIDA PROFIT CORPORATION OR P.A.

Flagler Gateway Corp.

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**8. McKnigh: MAY 1 8 2000** 

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Flagler Gateway Corp.

## EFFECTIVE DATE 5-10-00

#### Article II. Address

The Corporation's mailing address is: Flagler Gateway Corp.
Homer, Bonner & Delgado, P.A.
100 SE 2nd Street, Suite 3400
Miami FL 33131

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Luis Delgado 100 SE 2nd Street, Suite 3400 Miami FL 33131

## Article IV. Board of Directors

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

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.

Luis Delgado | FL Bar Member 475343 Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131 305-350-5100 SECRETARY OF STATE DIVISION OF CORPORATIONS

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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: Luis Delgado Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 16, 2000.

The undersigned incorporator executed these Articles of Incorporation on May 17, 2000.

LUIS DEL GADO

by L.A. Uriarte as attorney-in-fact

Luis Delgado | FL Bar Member 475343 Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131 305-350-5100

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Flagler Gateway Corp.

REGISTERED AGENT/OFFICE:

Luis Delgado 100 SE 2nd Street, Suite 3400 Miami FL 33131

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.

LUIS DELGADO

by L.A. Uriarte as attorney-in-fact

Date: May 17, 2000

Luis Delgado | FL Bar Member 475343 Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131 305-350-5100 SECRETARY OF STATE DIVISION OF CORPORATIONS