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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.

Coral Way Real Estate Holdings Corporation

Certificate of Status	
Certified Copy	1
Page Count	0
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SECRETARY OF STATE

B. McKnigh

JUN 0 2 2000

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Coral Way Real Estate Holdings Corporation



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Article II. Address

The Corporation's mailing address is: Coral Way Real Estate Holdings Corporation 350 Coral Way Suite 401 Miami FL 33145

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Kevin L. Deeb 350 Coral Way Suite 401 Miami FL 33145

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Kevin L. Deeb Mirta D. Deeb

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.

Kevin L. Deeb | FL Bar Member 072590 Deeb & Deeb P.A. 350 Coral Way Suite 401 Miami FL 33145 305-567-2428 H00000029721

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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: Kevin L. Deeb Deeb & Deeb P.A. 350 Coral Way Suite 401 Miami FL 33145

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 30, 2000.

The undersigned incorporator executed these Articles of Incorporation on May 30, 2000.

KEVIN L. DEEB

by R.A. Reyes as attorney-in-fact

Kevin L. Deeb | FL Bar Member 072590 Deeb & Deeb P.A. 350 Coral Way Suite 401 Miami FL 33145 305-567-2428 H00000029721

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Coral Way Real Estate Holdings Corporation

REGISTERED AGENT/OFFICE:

Kevin L. Deeb 350 Coral Way Suite 401 Miami FL 33145

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.

KEVIN L. DEEB

by R.A. Reyes as attorney-in-fact

Date: May 30, 2000

Kevin L. Deeb | FL Bar Member 072590 Deeb & Deeb P.A. 350 Coral Way Suite 401 Miami FL 33145 305-567-2428 H00000029721