

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD

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| CORPORATION NAME (S) AND | 74096 | 700 |
| CORPORATION NAME (S) AND | DOCUMENT NUMBER (S) | f known: |

| Су | press | Redevelo | epment | Holdings | One, | Inc |
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| AMENDMENTS |
|------------------------------------|
| Amendment |
| Resignation of RA Officer/Director |
| Change of Registered Agent |
| Dissolution/Withdrawal |
| Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

NEW FILINGS

Profit

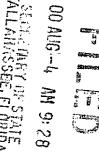
Other

NonProfit

Limited Liability Domestication

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

- **CERTIFICATE OF STATUS**
- **CERTIFICATE OF GOOD STANDING**
- **ARTICLES ONLY**
- ALL CHARTER DOCS TO **INCLUDE ARTS & AMENDS**
- **CERTIFICATE OF FICTITIOUS** NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH





ARTICLES OF INCORPORATION OF CYPRESS REDEVELOPMENT HOLDINGS ONE, INC.

Article I - Name

The name of this corporation is:

CYPRESS REDEVELOPMENT HOLDINGS ONE, INC.

Article II - Mailing Address

The mailing address of this corporation shall be as follows:

CYPRESS REDEVELOPMENT HOLDINGS ONE, INC. c\0: MARK E. BUECHELE, ESQ. Post Office Box 398555
Miami Beach, Florida 33239-8555

Article III - Nature Of Business

This corporation may engage or transact in any and/or all lawful activities or business permitted under the laws of the United States, the State of Florida and/or any other state, country, territory or nation.

Article IV - Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding is one-thousand (1,000) shares of common stock having no par value.

Article V - Term Of Existence

The duration of the Corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

Article VI - Initial Registered Office And Agent

The initial registered agent and the street address of the initial register agent office of this corporation shall be as follows:

MARK E. BUECHELE, ESQ. 2620 Southwest 27th Avenue Miami, Florida 33133-3005

Article VII - Officers And Directors

The number of directors and officers of this Corporation may be increased or decreased from time to time. The Corporation initially has no officers or directors as of the filing date.

Article VIII - Incorporator

The name and street address of the incorporator to these Articles of Incorporation is as follows:

MARK E. BUECHELE, ESQ. 2620 Southwest 27th Avenue Miami, Florida 33133-3005

The undersigned incorporator has executed these Articles of Incorporation this 1st day of August 2000.

MARK E. BUECHELE

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING_STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CYPRESS REDEVELOPMENT HOLDINGS ONE, INC.

2. The name of the initial registered agent and the address of the initial registered agent office is as follows:

MARK E. BUECHELE, ESQ. 2620 Southwest 27th Avenue Miami, Florida 33133-3005

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 registered agent.

MARK E. BUECHELE

Registered Agent

8 / 1 / 00 Dated

