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# Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : I20000000083 Phone : (305)932-6262

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SECRETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

MANGROVE INTERNATIONAL, INC.

Certificate of Status	1
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09/13/2000

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## ARTICLES OF INCORPORATION OF

#### MANGROVE INTERNATIONAL, INC.

#### ARTICLE I.

## CORPORATE NAME

The name of this corporation shall be:

## MANGROVE INTERNATIONAL, INC.

#### ARTICLE II.

## NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV.

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Turneberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, FL 33180

### ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

21050 Point Place, Unit 1902 Aventura, FL 33180 FILED

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TALLAHASSEE, FLORIDA

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#### ARTICLE VI.

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Daniel J. Serber, Esq.

STATE OF FLORIDA : SS COUNTY OF MIAMI-DADE: BEFORE ME, the undersigned authority, appeared Daniel J. Serber, who is personally known to - as identification, and acknowledged that he executed me or who has produced said Articles of Incorporation, and who did take an oath. WITNESS my hand and seal in the State and County aforesaid, this 11 day September, 2000. OFFICIAL NOTARY SEAL. MATTHEW WEALCATCH NOTARY PUBLIC, State of Florida COMMISSION NUMBER CC947458 Print Name: () | ISBION EXPIRES JUNE 21,2004 My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

MBW/w/168

Daniel J. Serber, Registered Agent

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