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Florida Department of State  
Division of Corporations  
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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.

GLN St. Lucie, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
GLN St. Lucie, Inc.

### Article II. Address

The Corporation's mailing address is:  
GLN St. Lucie, Inc.  
2601 Biscayne Boulevard  
P.O. Drawer 370308  
Miami FL 33137

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
DuBosar & Dolnick, P.A.  
301 Yamato Road  
Suite 1190  
Boca Raton FL 33431

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Anthony Rodriguez

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.

DuBosar & Dolnick, P.A.  
301 Yamato Road  
Suite 1190  
Boca Raton FL 33431  
561-999-9322

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

DuBosar & Dolnick, P.A.  
301 Yamato Road  
Suite 1190  
Boca Raton FL 33431

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on December 11, 2000.

The undersigned incorporator executed these Articles of Incorporation on December 11, 2000.

  
\_\_\_\_\_  
DUBOSAR & DOLNICK, P.A.

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

DuBosar & Dolnick, P.A.  
301 Yamato Road  
Suite 1190  
Boca Raton FL 33431  
561-999-9322

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**GLN St. Lucie, Inc.**

**REGISTERED AGENT/OFFICE:**

**DuBosar & Dolnick, P.A.**

**301 Yamato Road**

**Suite 1190**

**Boca Raton FL 33431**

**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.**

  
\_\_\_\_\_  
**DUBOSAR & DOLNICK, P.A.**  
**by R.A. Reyes as attorney-in-fact**

**Date: December 11, 2000**

**DuBosar & Dolnick, P.A.**  
**301 Yamato Road**  
**Suite 1190**  
**Boca Raton FL 33431**  
**561-999-9322**

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