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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

COCONUT GROVE STATION, INC.

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N. Culligan JAN 5 - 2001

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ARTICLES OF INCORPORATION

OF

COCONUT GROVE STATION, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: COCONUT GROVE STATION, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 3280 GRAND AVENUE, MIAMI, FL 33133

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having NO individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: WILFREDO QUINTANA
1800 S.W. 1ST STREET, SUITE #212
MIAMI, FL 33135

ARTICLE VII

The name and address of the initial board of director(s) shall be:

WILFREDO QUINTANA 3280 GRAND AVENUE
PRES./SEC./DIR. MIAMI, FL 33133


OSWALD QUINTANA 3280 GRAND AVENUE
VICE-PRES./TREAS./DIR. MIAMI, FL 33133

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 4th
day of January, 2001.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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 CERTIFICATE OF DESIGNATION
 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.

First that COCONUT GROVE STATION, INC.

desiring to organize under the laws of the State of FLORIDA, with its principal office, as indicated in the articles of incorporation has named WILFREDO QUINTANA

located at 1800 S.W. 1st Street, Ste. 212,

City of Miami County of Miami-Dade
 (City) (County)

State of Florida, as its agent to accept service of process within this state.

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.

SIGNATURE

Wilfredo Quintana
WILFREDO QUINTANA

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