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Florida Department of State
Division of Corporations
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Account Number : I19990000022
Phone : (305) 461-4400
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FLORIDA PROFIT CORPORATION OR P.A.

High Pines Investment Corp.

Certificate of Status	0
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p1 /1

Page 3/3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2001

J L HOFMANN & ASSOCIATES

SUBJECT: HIGH PINES INVESTMENT CORP
REF: W01000008865

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

High Pines Investment Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5200 North Kendall Drive
Coral Gables, FL 33156ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investments

ARTICLE IV SHARES

The number of shares of stock is:

Authorized Shares Outstanding - 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (Optional)

The name(s) and address(es):

John A. Weller, Jr.
5200 North Kendall Drive
Coral Gables, FL 33156Sara J. Lehman
5200 N. Kendall Drive
Coral Gables, FL 33156ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

United States Registered Agents, Inc. - 329 Granello Ave, Coral Gables, FL 33146

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

John A. Weller, Jr., 5200 North Kendall Drive, Coral Gables, FL 33156

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

Signature/Registered Agent

Date

4-19-01

Signature/Incorporator

Date

4-18-01

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