

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.  
Account Number : 076624003440  
Phone : (305)444-6226  
Fax Number : (305)442-4829

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**SABAL PALM CONSULTING, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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CERTIFICATE OF INCORPORATION

OF

SABAL PALM CONSULTING, INC.

The undersigned incorporator to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is SABAL PALM CONSULTING INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Carlos F. Arazoza  
2100 Salzedo Street Suite 300  
Phone: (305) 444-6226  
Coral Gables, Florida 33134  
Florida Bar No.0698806

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ARTICLE VIADDRESS

The initial mailing address of the principal office of this corporation in the State of Florida is c/o Arazoza & Fernandez-Fraga, P.A., 2100 Salzedo Street, Suite 300, Coral Gables, FL 33134. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VIIDIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial director which shall serve until his replacements assume his position is:

<u>Name</u>	<u>Address</u>
VIRGINIA LOPEZ	c/o Arazoza & Fernandez-Fraga, P.A., 2100 Salzedo Street, Suite 300 Coral Gables, FL 33134

ARTICLE VIIIINITIAL OFFICERS

The names offices and addresses of the initial officers which shall serve until their replacements assume their positions are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	VIRGINIA LOPEZ	c/o Arazoza & Fernandez-Fraga, P.A., 2100 Salzedo Street, Suite 300 Coral Gables, FL 33134
Secretary		

ARTICLE IXINCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is VIRGINIA LOPEZ of 2100 Salzedo Street, Suite 300, Coral Gables, FL 33134

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ARTICLE XAMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XIREGISTERED OFFICE AND REGISTERED AGENT

SABAL PALM CONSULTING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A., as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 Salzedo Street Suite 300 Coral Gables, FL 33134.

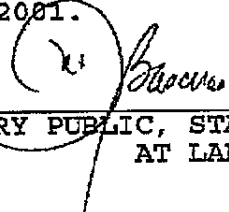
WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, this 18<sup>th</sup> day of June, 2001

  
 VIRGINIA LOPEZ

STATE OF FLORIDA                    )  
   )    SS:  
 COUNTY OF MIAMI-DADE            )

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of June, 2001, by VIRGINIA LOPEZ. She has produced her FL DRIVERS LIC as identification, and she did \_\_\_\_\_ take an oath.

WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida this 18<sup>th</sup> day of June, 2001.

  
 NOTARY PUBLIC, STATE OF FLORIDA  
 AT LARGE

My commission expires:



Ana M. Bascuas  
 Commission # 00908822  
 Expires Feb. 26, 2004  
 Bonded Thru  
 Atlantic Bonding Co., 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.

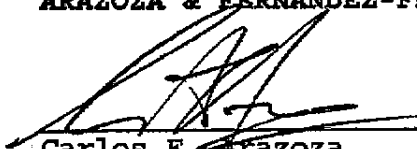
1. The name of the corporation is:

SABAL PALM CONSULTING, INC.

2. The name and address of the registered agent is:


Arazoza & Fernandez-Fraga P.A.  
2100 Salzedo Street, Suite 300  
Coral Gables, FL 33134

ARAZOZA & FERNANDEZ-FRAGA P.A.

  
\_\_\_\_\_  
Carlos F. Arazoza,  
Managing Director  
June 18<sup>th</sup>, 2001

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TALLAHASSEE, FLORIDA

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.

  
\_\_\_\_\_  
Carlos F. Arazoza,  
Managing Director  
June 18<sup>th</sup>, 2001

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