Division of Corporations hups://ccfss1.dos.state.fl.us/scripts/efilcovr.exe Florida Department of State **Division of Corporations** Public Access System Katherine Harris, Secretary of State **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H01000089510 1))) Note: DO NOT hit the REFRESH/RELOAD botton on your browser from this page. Doing so will generate another cover sheet. 격. : Division of Corporations Fax Number : (850)205-0381 F : 201: Account Name : FAS T CORP. AGENTS, INC. Account Number : 071901002335 Phone : (305)599-0839 Fax Number : (305)716-0346 FLORIDA PROFIT CORPORATION OR P.A. 3 PROPHESEA HOLDINGS COMPANY AUG ပြ PH I: m

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ARTICLES OF INCORPORATION

<u>of</u>

PROPHESEA HOLDINGS COMPANY

ARTICLE 1 - NAME

The name of this Corporation is PROPHESEA HOLDINGS COMPANY

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is

1221 Brickell Avenue, Ste 920 Miami, FL 33131 FILED

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ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business

permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2699 S. Bayshore Drive, Miami, FL 33133 and the name of the initial registered agent of this Corporation at that address is Jesse T. Singer.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

Alberto Tarafa 1221 Brickell Ave., Stc 920 Miami, FL 33131

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Jesse T. Singer:

2699 SOUTH BAYSHORE DRIVE SUITE 400 MIAMI, FLORIDA 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

13 day of Ausurt , 2001.

Jacorporator Aug

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CERTIFICATE OF REGISTERED AGENT

QF

PROPHESEA HOLDINGS COMPANY

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That PROPHESEA HOLDINGS COMPANY desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Jesse T. Singer as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 13 day of Augost , 2001.

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