



# THE KNOX FIRM

XXXXXX 3601 SOUTH BAYSHORE DRIVE SUITE 1145  
XXXXXX MIAMI, FLORIDA 33131  
XXXXXX TELEPHONE: (305) 860-7225 - FACSIMILE: (305) 858-4777  
XXXXXX

150 S.E. 2<sup>nd</sup> Avenue, Suite 900

Miami, Florida 33131

Telephone: (305) 577-3775 ~ Facsimile: (305) 577-4887

August 23, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

500004543295--7  
-08/20/01--01134--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: MUSA Development, Inc.

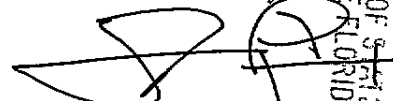
Dear Sir/Madam:

Enclosed is an original and a copy Articles of Incorporation of MUSA Development, Inc. together with a check in the amount of \$78.75 made payable to the Florida Department of State to cover the filing fees thereon made up as follows:

Filing Fee.....	\$70.00
Certified Copy.....	8.75
Total .....	<u>\$78.75</u>

Thanks for your assistance herein.

Sincerely,

  
George F. Knox

GFK/yas  
Enclosures

  
8/22

FILED  
01 AUG 20 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MUSA DEVELOPMENT, INC.**

FILED  
01 AUG 20 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida

**ARTICLE I NAME**

The name of the corporation shall be:

MUSA Development, Inc. (the "Corporation")

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is:

150 SE 2<sup>nd</sup> Ave  
Suite 900  
Miami, Florida 33101

**ARTICLE III EFFECTIVE DATE**

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE IV PURPOSE**

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

## **ARTICLE V SHARES**

The maximum number of shares, which the Corporation shall have the authority to issue, shall be 1,000 shares of Common Stock with a par value of \$0.01 per share.

## **ARTICLE VI INITIAL OFFICERS/DIRECTORS**

This Corporation shall have two officers initially. The name and address of the initial officers of the Corporation, who shall hold office until his/her successor is elected and qualified or until his/her earlier resignation or removal from office are:

Marvin Holloway  
150 SE 2<sup>nd</sup> Ave  
Suite 900  
Miami, Florida 33101

President / Secretary

George F. Knox  
150 SE 2<sup>nd</sup> Ave  
Suite 900  
Miami, Florida 33101

Vice President / Treasurer

## **ARTICLE VII REGISTERED AGENT**

The initial registered agent and street address of the initial registered office of the Corporation shall be:

Douglas M. Seaton  
150 SE 2<sup>nd</sup> Ave.  
Suite 900  
Miami, Florida 33131

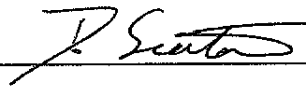
**ARTICLE VIII INCORPORATOR**

The Name and address of the Incorporator of the Corporation is:

Douglas M. Seaton  
150 SE 2<sup>nd</sup> Ave.  
Suite 900  
Miami, Fl 33131

Executed at Miami, Florida this 14<sup>th</sup> day of August 2001.

Incorporator,

By: 

Douglas M. Seaton

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the Registered Agent MUSA Development, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 14<sup>th</sup> day of August 2001.

Registered Agent

By: 

Douglas M. Seaton

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA