

**P010000087002**

Florida Department of State  
Division of Corporations  
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From:  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**POMO INVESTMENTS, INC.**

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**ARTICLES OF INCORPORATION  
OF  
POMO INVESTMENTS, INC.**

**ARTICLE I -- NAME**

The name of this corporation is Pomo Investments, Inc.

**ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation are:

11965 S.W. 100 Terrace  
Miami, Florida 33186.

**ARTICLE III -- PURPOSE**

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

**ARTICLE IV -- CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

**ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

11965 S.W. 100 Terrace  
Miami, Florida 33186;

and the name and address of the initial registered agent of this corporation are:

<u>Name</u>	<u>Address</u>
Carlos Garcia-Fournier	11965 S.W. 100 Terrace Miami, Florida 33186.

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ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation are:

<u>Name</u>	<u>Address</u>
Carlos Garcia-Fournier	11965 S.W. 100 Terrace Miami, Florida 33186.

ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

<u>Name</u>	<u>Address</u>
Carlos Garcia-Fournier	11965 S.W. 100 Terrace Miami, Florida 33186.

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X -- INDEMNIFICATION


This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

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ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 21<sup>st</sup> day of August, 2001.

  
\_\_\_\_\_  
Carlos Garcia-Fournier, Incorporator and  
Registered Agent

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