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September 6, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

- □ Certified Copy
 - **Retrieval Request**
- □ Photocopy

NEW FILINGS

Limited Liability

Domestication

Profit

Other

Non Profit

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□ Certified Copy

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent

Dissolution/Withdrawal

Merger

□ Other

OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation

Reinstatement

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

□ Certificate of Good Standing□ Articles Only

☐ All Charter Documents to Include Articles & Amendments

□ Fictitious Name Certificate

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ARTICLES OF INCORPORATION

OF

BONSAI DEVELOPMENT CORPORATION

ARTICLE 1

Name

The name of the Corporation is: BONSAI DEVELOPMENT CORPORATION



ARTICLE II

Duration

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date of filing.

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 2610 North Miami Avenue, Miami, Florida 33127, and the name of the initial registered agent of this Corporation at that address is: Nanci G. Levine.

ARTICLE VI

Principal Office

The principal office of the this Corporation is: 2610 North Miami Avenue, Miami, Florida 33127.

ARTICLE VII

Initial Board of Directors

This Corporation shall initially have one (1) director. 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 each member of the initial Board of Directors of this Corporation is:

Nanci G. Levine 2610 North Miami Avenue Miami, Florida 33127

ARTICLE VIII

Incorporator

The name of the person signing these Articles is: Nanci G. Levine, 2610 North Miami Avenue, Miami, Florida 33127.

ARTICLE IX

<u>Amendment</u>

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this <u>21</u> day of August, 2001.

Nanci G. Levine, Incorporator

STATE OF FLORIDA

ss: 265-76-0463

COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Nanci G. Levine, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 31 day of August, 2001.

Notary Public

State of Florida at Large

ALANB KIHMAN

Print Name

My Commission Expires:

Alan B Fishman

Alan B Fishman

My Commission CC941881

Expires July 26, 2004

FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

BONSAI DEVELOPMENT CORPORATION

In compliance with Sections 607.034 and 48.091, Florida Statutes, the following is submitted:

First--That BONSAI DEVELOPMENT CORPORATION

, desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at city of Miami, State of Florida, has named Nanci G. Levine, 2610 North Miami Avenue, Miami, Florida 33127, as its agent to accept service of process within the state of Florida.

Dated this 31 day of August, 2001.

Nanci G. Levine, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Dated this 3 / day of August, 2001.

Nanci G. Levine, Registered Agent

