Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : BILATN, SUMBERG DUNN BAFNA PRICE & AXELROD LLP.

Account Number : 075350000132 Phone

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# FLORIDA PROFIT CORPORATION OR P.A.

Mesa Investments, Inc.

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# ARTICLES OF INCORPORATION OF MESA INVESTMENTS, INC.

### ARTICLE I -- NAME

The name of this corporation is Mesa Investments, Inc.

# ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

7900 Miami Lakes Drive West Miami Lakes, Florida 33016-5897.

#### 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:

7900 Miami Lakes Drive West Miami Lakes, Florida 33016-5897;

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

<u>Name</u>

<u>Address</u>

Thomas Bartelmo

7900 Miami Lakes Drive West Miami Lakes, Florida 33016-5897. 01 SEP -6 PM 1: 49
SECRETARY OF STATE
TALLAHASSES, FLORIDA

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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 -- INCORPORATOR

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

Name

Address

Thomas Bartelmo

7900 Miami Lakes Drive West Miami Lakes, Florida 33016-5897.

### ARTICLE VIII - 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 IX -- INDEMNIFICATION

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

### ARTICLE X -- 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.

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Thomas Bartelmo, incorporator and

Registered Agent

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