

Charter Number Only

11/2/01

Requestor's Name

Address

City

State

ZIP

Phone

ALABAMA ONLY

CORPORATION(S) NAME

500004665135--7

-11/05/01--01022--001

*****70.00 *****70.00

Adria Flor, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail to See Florida

RECEIVED
01 NOV - 5 AM 9:41
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED
01 NOV - 5 AM 11:55



Empire Toll Free: 1-800-432-3028

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**ARTICLES OF INCORPORATION OF
ADRIA FLOR, INC.**

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be *ADRIA FLOR, INC.*

ARTICLE II - PURPOSE AND DURATION

The Corporation shall exist perpetually, and is organized to engage in any business permitted by the laws of the State of Florida, and any of the other states, as well as the federal laws of the U.S.A.

ARTICLE III - CAPITAL STOCK

The Corporation shall have authority to issue 5,000 shares of one class of common stock of \$1.00 par value.

ARTICLE IV - PRINCIPAL OFFICE

The mailing address of the principal office of the corporation shall be 7600 SW 117th Avenue, Miami, FL 33183.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The registered agent shall be MARK J. LABATE, whose street address is 100 E. Sample Road, 100, Pompano Beach, FL 33064.

ARTICLE VI - INCORPORATOR

The name of the incorporator is MARK J. LABATE, whose street address is 100 E. Sample Road, Suite 100, Pompano Beach, Florida 33064.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) person, whose name and street address is:

SABRINA BRISCECH

7600 SW 117th Avenue
Miami, FL 33183

ARTICLE VIII - BY LAWS

The initial bylaws of this corporation shall be adopted by the initial Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the

shareholders or the Board of Directors, but the Board of Directors may not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically state that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE IX AMENDMENTS


The shareholders reserve the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has set forth his hand and seal this 30th day of October, 2001.

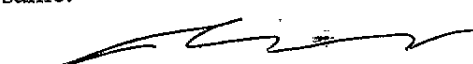

MARK J. LABATE/Incorporator

DESIGNATION OF AND ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF ADRIA FLOR, INC.

ADRIA FLOR, INC. by and through its sole incorporator, MARK J. LABATE, hereby designates MARK J. LABATE as its initial registered agent, and designates his office, whose street address is 100 E. Sample Road, Suite 100, Pompano Beach, Florida 33064, as the initial registered office of the corporation.


MARK J. LABATE/Incorporator

I, MARK J. LABATE, being familiar with the obligations and responsibilities of a registered agent of a corporation, hereby accept the same.


MARK J. LABATE/Registered Agent

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