

Florida Department of State

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

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone

: (850)224-8870

Fax Number

: (850)222-1222

FLORIDA PROFIT CORPORATION OR P.A.

S.B. Florida Investments, Inc.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 30, 2001

YOUR CAPITAL CONNECTION

SUBJECT: S.B. FLORIDA INVESTMENTS, INC.

REF: W01000026866

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

S.B. Florida Investments, Inc.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is S.B. Florida Investments, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 7700 N. Kendall Drive, Suite 809, Miami, FL 33156.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is German A. Salazar, 7700 North Kendall Drive, Suite 809, Miami, FL 33156.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President: Ernesto Sierra Alfonso, Secretary: Alba Ruth Benavides De Sierra, 7700 N. Kendall Drive, Buite 809, Miami, FL 33156.

The undersigned has executed these Articles of Incorporation this 26th day of November 2001.

"Capital Connection, Inc. by Stacey Legget, Client Representative"

Storey Leggett

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Furguent to the provisions of section 507.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submite the following statement in designating the registered office/registered agent, in the state of Florida.

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2- The name and start The Tables	treat address of the registered agent and office
German A. Sal	azar

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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SECRETARY OF STATE AHASSEF, FLORIDA