

Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: BEATRIZ M. CAPOTE, P.A.

Account Number : I19990000052

: (305)374-1555

Fax Number

: (305)374-0908

FLORIDA PROFIT CORPORATION OR P.A.

SOBE INVESTORS, INC.

Certificate of Status	
Certified Copy	0
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ARTICLES OF INCORPORATION OF SOBE INVESTORS, INC.

ARTICLE I <u>NAME</u>

The name of the Corporation is SOBE INVESTORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV PRINCIPAL OFFICE

The principal office of the corporation is: c/o Beatriz M. Capote, P.A., 799 Brickell Plaza, Suite 700, Miami, Florida 33131.

ARTICLE V MAILING ADDRESS

The mailing address of the corporation is: c/o Beatriz M. Capote, P.A., 799 Brickell Plaza, Suite 700, Miami, Florida 33131.

ARTICLE VI CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

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ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 799 Brickell Plaza, Suite 700, Miami, FL 33131, and the name of the initial Registered Agent of this Corporation at that address is BEATRIZ M. CAPOTE.

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>

Address

BEATRIZ M. CAPOTE

799 Brickell Plaza, Suite 700 Miami, FL 33131

ARTICLE IX POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X <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 Incorporator has executed these Articles of Incorporation this 17th day of December, 2001.

BEATRIZ M. CAPOTE

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

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT SOBE INVESTORS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED BEATRIZ M. CAPOTE, LOCATED AT 799 BRICKELL PLAZA, SUITE 700, MIAMI, FLORIDA, 33131, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

BEATRIZ M. CAPOTE, Incorporator

DATE: December 17, 2001

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 THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

BEATRIZ M. ÇAPOTE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA