Division of Corporations

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# Florida Department of State

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

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### FLORIDA PROFIT CORPORATION OR P.A.

CITY OFFSET, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

G. BULLOCK DEC 2 1 2001

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida Corporation is: CITY OFFSET, Inc.

#### Article II. Address

The Corporation's mailing address is: 811 NE 125 Street North Miami Beach, FL 33161



#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Valueta Banks 811 NE 125 Street North Miami Beach, FL 33161

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Valueta Banks

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd. 1220 North Market Street Wilmington, DE 19801 800-441-5940

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## Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, par value zero per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Jeff Tindall 1220 Market Street Suite 606 Wilmington, DE 19801

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 18, 2001

The undersigned incorporator executor executed these Articles of Incorporat on on December 18, 2001.

Jeff Tindall Incorporator

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: CITY OFFSET, Inc.

REGISTERED AGENT/OFFICE Valueta Banks

811 NE 125 Street North Mismi Beach, FL 33161

l agree to act as registered agent to accopt service of process for the comporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Vainera Banks Date: 12/18/01

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