

Charter Number Only

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CORPORATION(S) NAME

NAUTICA Realty, Inc.

RECEIVED  
02 JUN 28 AM 9:24  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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| <input type="checkbox"/> NonProfit                  | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy  | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In         | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
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02 JUN 28 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF  
**NAUTICA REALTY, INC.**

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The undersigned, acting as incorporators of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

1. The name of the Corporation is: **NAUTICA REALTY, INC.**
2. The period of duration of the Corporation is perpetual.

3. The Corporation is created for the purpose of engaging in any and all things allowed and permitted to be done under the statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

(a) Generally, to make and perform contract of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

4. **AUTHORIZED SHARES:**

**NUMBER.** The aggregate number of shares that the Corporation shall have the authority to issue is **SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES of Capital Stock with a par value of One Dollar (\$1.00) per share.**

**INITIAL ISSUE.** One Hundred (100) shares of the Capital Stock of the Corporation shall be issued for cash at a par value of One Dollar (\$1.00) per share.

**DIVIDENDS.** The Holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Shareholders, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

5. The initial street address in Florida of the Initial Principal Office of the Corporation is:

14275-A S.W. 142 Avenue  
Miami, FL 33186

The name of the initial registered agent is:

CARLOS A. TRIAY, ESQUIRE

Whose registered office is located at:

10570 N.W. 27 Street  
#103  
Miami, FL 33172

The undersigned agrees to act as the registered agent for the Corporation for service of process pursuant to applicable Florida Statutes.

  
CARLOS A. TRIAY

6. The corporation shall have no directors. The business of the corporation shall be managed by the stockholders of the corporation in accordance with the Florida Statutes.

7. INITIAL OFFICERS: The Initial Officers of the Corporation are:

PRESIDENT: Guillermo Cancio Bello  
14275-A S.W. 142 Avenue  
Miami, FL 33186

SECRETARY: Eduardo Gonzalez  
142745-A S.W. 142 Avenue  
Miami, FL 33186

TREASURER: Martha Reidy  
14275-A S.W. 142 Avenue  
Miami, FL 33186

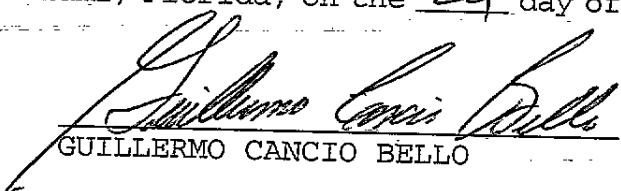
8. The name and address of the Initial Incorporator and subscriber is as follows:

Guillermo Cancio Bello  
14275-A S.W. 142 Avenue  
Miami, FL 33186

9. The stockholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a unanimous vote of the common stock.

10. The stockholders shall at the first meeting called for that purpose, adopt By-Laws not inconsistent with these Articles and which shall be for the government of the Corporation and subordinate to these Articles of Incorporation and the laws of the State of Florida and the United States.

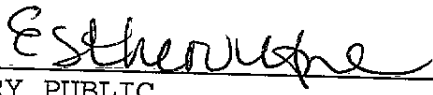
IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed to these Articles of Incorporation at Miami, Florida, on the 24 day of January, 2002.

  
GUILLERMO CANCIO BELLO

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, appeared GUILLERMO CANCIO BELLO, is (are) to me known to be the person(s) described in and who subscribed to the above Articles of Incorporation, and (s)he did freely and voluntarily acknowledge before me according to law that (s)he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I (we) have hereunto set my (our) hands and my (our) official seal(s), at Miami, Florida, in the said County and State, this 24 day of January, 2002.

  
NOTARY PUBLIC

My commission expires:



Esther Vitre  
MY COMMISSION # CC726040 EXPIRES  
June 4, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is  
submitted, in compliance with said Act:

First-That, **NAUTICA REALTY, INC.**, desiring to organize under the  
laws of the State of Florida with its principal office, as indicated in  
the articles of incorporation at City of Miami, County of Dade, State  
of Florida, has named **CARLOS A. TRIAY, ESQUIRE**, located at **10570  
N.W. 27 Street, #103, Miami, Florida 33172**, County of Miami-Dade,  
State of Florida, as its agent to accept service of process within this  
state.

ACKNOWLEDGMENT

(Must be signed by designated agent)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate. I hereby  
accept to act in this capacity, and agree to comply with the provision  
of said Act relative to keeping open said office.

By: 

Signature of Registered Agent

CRA

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02 JAN 28 PM 1:07  
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TALLAHASSEE FLORIDA