

CORPORATE  
ACCESS,  
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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*Articles*

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2002 FEB - 1 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1.) *CI Corporation*  
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

*2/1/02*

**ARTICLES OF INCORPORATION**  
**OF**  
**C I CORPORATION**  
**(a Florida Corporation)**

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TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purposes of forming a corporation under the laws of the state of Florida, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is: **C I CORPORATION**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is: 8200 N.W. 27th Street, Suite #111, Miami, FL 33122.

**ARTICLE III: CAPITAL STOCK**

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

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent of the corporation is: STEPHANE ZERDOUN, at 8200 N.W. 27th Street, Suite #111, Miami, FL 33122.

**ARTICLE V: INCORPORATORS**

The name(s) and address(es) of the incorporator(s) of this corporation is (are): COMPAGNIE D'IMMEUBLES REUNIS, a French corporation, at 8200 N.W. 27th Street, Suite #111, Miami, FL 33122.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS/OFFICERS**

The name(s) and address(es) of the initial members of the Board of Directors of the corporation is (are): STEEVES CHAOUAT and DAVID ISRAEL, both at 8200 N.W. 27th Street, Suite #111, Miami, FL 33122. The name(s) and address(es) of the initial Officers of the corporation is (are): STEEVES CHAOUAT, President and DAVID ISRAEL, Secretary, both at 8200 N.W. 27th Street, Suite #111, Miami, FL 33122.

ARTICLE VII: PURPOSE OF CORPORATION

The major purpose of the corporation shall be to engage in the business of real estate investment and operation. The corporation is also authorized to engage in any other business or to perform any other act not prohibited by law.

ARTICLE VIII: LIMITED LIABILITY

The shareholders of the corporation shall not be personally liable for any of the obligations of the corporation to any extent.

The undersigned has executed these Articles of Incorporation this 25th day of January, 2002.

COMPAGNIE D'IMMEUBLES REUNIS, a French corporation (Incorporator)

By: [Signature]  
Steeves Chaouat, as Chief Executive Officer

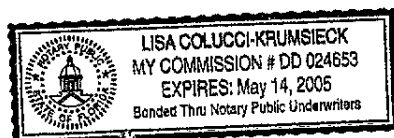
STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

ss.

Before me personally appeared STEEVES CHAOUAT, as Chief Executive Officer of COMPAGNIE D'IMMEUBLES REUNIS, a French corporation, who is/are personally known to me, or who produced valid passport (French) as identification, and he/she/they stated that the foregoing instrument was executed for the purposes therein expressed, this 25th day of January, 2002.

[Signature]  
NOTARY PUBLIC

(stamp/seal)



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation is: C I CORPORATION.
2. The name and street address of the registered agent of the corporation is: STEPHANE ZERDOUN, at 8200 N.W. 27th Street, Suite #111, Miami, FL 33122.

HAVING 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 ALL OF 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.

  
STEPHANE ZERDOUN, Registered Agent

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