

**Electronic Articles of Incorporation  
For**

**P02000026088  
FILED  
March 08, 2002  
Sec. Of State**

THE ONLY THING THAT LASTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE ONLY THING THAT LASTS, INC.

**Article II**

The principal place of business address:

1501 VENERA AVENUE  
PARK PLACE II, SUITE 300  
CORAL GABLES, FL. 331346

The mailing address of the corporation is:

1501 VENERA AVENUE  
PARK PLACE II, SUITE 300  
CORAL GABLES, FL. 331346

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

CHANTALE L SUTTLE  
402 SARTO AVENUE  
CORAL GABLES, FL. 33146

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHANTALE L SUTLE

**Article VI**

The name and address of the incorporator is:

CHANTALE L. SUTTLE  
1501 VENERA AVENUE  
PARK PLACE II, SUITE 300

Incorporator Signature: CHANTALE L. SUTTLE

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CHANTALE L SUTTLE  
1501 VENERA AVENUE, SUITE 300  
CORAL GABLES, FL. 33146

Title: V  
WILLIAM J SIMONITSCH  
1501 VENERA AVENUE  
CORAL GABLES,, FL. 33146