

03/12/2002

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NO. 136 001
Page 1 of 2

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
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FLORIDA PROFIT CORPORATION OR P.A.**FLAGLER-MERIDIAN, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	02 (3)
Estimated Charge	\$87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
FLAGLER-MERIDIAN, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **FLAGLER-MERIDIAN, INC.** ("Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 1001 Brickell Bay Drive, Suite 2410, Miami, Florida 33131.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common stock having a par value of \$0.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

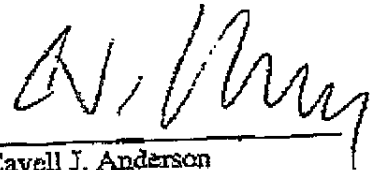
CorpDirect Agents
103 N. Meridian Street
Lower Level
Tallahassee, Florida 32301

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Cavell J. Anderson
1221 Brickell Avenue
21 Floor
Miami, Florida 33131

Date: March 12, 2002


Cavell J. Anderson
Incorporator

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of its position as registered agent.

Date: March 12, 2002

CORPDIRECT AGENTS

By: Cynthia A. Hicks

Its: Agent, Cynthia A. Hicks

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