

**Electronic Articles of Incorporation  
For**

**P02000041335  
FILED  
April 17, 2002  
Sec. Of State**

SAPHIRE 33 ASSOCIATES, 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:

SAPHIRE 33 ASSOCIATES, INC.

**Article II**

The principal place of business address:

7700 N. KENDALL DRIVE  
809  
MIAMI, FL. 33156

The mailing address of the corporation is:

7700 N. KENDALL DRIVE  
SUITE 809  
MIAMI, FL. 33156

**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:

ONE THOUSAND (1,000) AT \$1.00 PAR VALUE

### **Article V**

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

GERMAN A SALAZAR  
7700 N. KENDALL DRIVE  
SUITE 809  
MIAMI, FL. 33156

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

Registered Agent Signature: GERMAN A. SALAZAR

### **Article VI**

The name and address of the incorporator is:

FREDERICK WOODBRIDGE, JR.  
7700 N. KENDALL DRIVE, SUITE 809  
MIAMI, FL 33156

Incorporator Signature: FREDERICK WOODBRIDGE, JR.

### **Article VII**

SHAREHOLDERS TO MANAGE CORPORATION IN LIEU OF DIRECTORS. The business of this Corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of the Corporation: (a) the act of the shareholders representing a majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders as regards such management of the business of the Corporation; and (b) each shareholder shall be entitled to one vote, in person or by proxy, for each share of voting stock held by such shareholder. A majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.