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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

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Account Number : Il9990000191

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: (305)373-9400

Fax Number

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# FLORIDA PROFIT CORPORATION OR P.A.

**CUVA CORPORATION** 

(14)
\$70.00

ma 11/25

# H02-101901 5 ARTICLES OF INCORPORATION

OF

# **CUVA CORPORATION**

### ARTICLE I NAME

The name of the corporation is CUVA CORPORATION (hereinafter referred to as the "Corporation").

# ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation is 22613 Middletown Drive, Boca Raton, Florida 33428, or in any other city in the State of Florida designated by the Board of Directors from time to time.

# ARTICLE III REGISTERED AGENT

The name of the Corporation's registered agent in the State of Florida is Joseph L. Manro, 22613 Middletown Drive, Boca Raton, Florida 33428.

# ARTICLE IV INCORPORATOR

The name and address of the Incorporator of the Corporation is: Tamara Carmichael, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33428.

#### ARTICLE V PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

#### ARTICLE VI TERM

The Corporation shall have perpetual existence.

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### ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, par value \$.01 per share.

### ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

#### ARTICLE IX DIRECTORS

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director is:

Joseph L. Mauro 22613 Middletown Drive Boca Raton, Florida 33428

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 25<sup>th</sup> day of April, 2002.

Tamara Carmichael, Incorporator

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
CUVA CORPORATION

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

leseph L. Mauro, Individually

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SECRETARY OF STATE
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