## Division of Corpor 000067819

#### Florida Department of State

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Division of Corporations

: (850)205-0381 Fax Number

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305)672-0686 Phone

: (305)672-9110 Fax Number

### FLORIDA PROFIT CORPORATION OR P.A.

Sophia Six, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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#### ARTICLES OF INCORPORATION

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#### Article I. Name

The name of this Florida corporation is: Sophia Six, Inc.

SECRETANY OF STATE - TALLAHASSEE, FLORIDA

#### Article II. Address

The Corporation's mailing address is: Sophia Six, Inc. 1183 71st Street Miami Beach FL 33141

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Scott Orth 1183 71st Street Miami Beach FL 33141

#### Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 19, 2002.

The undersigned incorporator executed these Articles of Incorporation on June 19, 2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Stephen T. Samuel Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Sophia Six, Inc.

REGISTERED AGENT/OFFICE:

Scott Orth 1183 71st Street Miami Beach FL 33141

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SCOTT ORTH

by S.T. Samuel as attorney-in-fact

Date: June 19, 2002

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