

PO2000078365

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

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000168241 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From: Nery C. Toledo, Legal Assistant

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305) 374-5600  
Fax Number : (305) 374-5095

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 JUL 18 PM 3:10

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**SARACENO PROPERTY INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

07-18-02

(H02000168241 6)

**ARTICLES OF INCORPORATION**  
**OF**  
**SARACENO PROPERTY INVESTMENTS, INC.**

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

**ARTICLE I**  
**NAME**

The name of the corporation is Saraceno Property Investments, Inc. (hereinafter called the "Corporation").

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office and mailing address of the Corporation is:

12200 N.W. 7<sup>th</sup> Street  
Plantation, Florida 33325

**ARTICLE III**  
**CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is Ten Thousand (10,000) shares, par value \$.01 per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

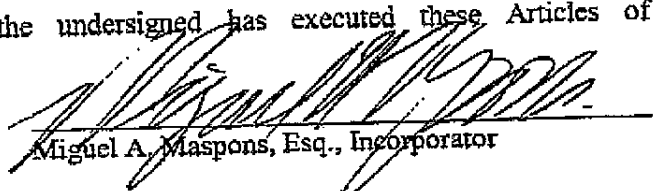
**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is One Southeast Third Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is American Information Services, Inc.

**ARTICLE V**  
**INCORPORATOR**

The name and address of the incorporator of the Corporation is Miguel A. Maspons, Esq., at One Southeast Third Avenue, 28th Floor, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this July 18, 2002.

  
Miguel A. Maspons, Esq., Incorporator

(H02000168241 6)

{M1820463:1}

(H02000168241 6)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 JUL 18 PM 3:10

FILED

(H02000168241 6)

**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of SARACENO PROPERTY INVESTMENTS, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned 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 its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this July 18<sup>th</sup>, 2002.

American Information Services, Inc.

By: Nery C. Toledo, Asst. Sec.  
Nery C. Toledo, Assistant Secretary

(H02000168241 6)