

Division of Corporations

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Division of Corporations  
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## To:

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Fax Number : (850) 205-0381

## From:

Account Name : SERBER & ASSOCIATES, P.A.  
Account Number : I20000000083  
Phone : (305) 932-6262  
Fax Number : (305) 933-9393

FLORIDA PROFIT CORPORATION OR P.A.

BIG STONE INVESTMENTS

Certificate of Status	1
Certified Copy	1
Page Count	834
Estimated Charge	\$87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 26 AM 8:47

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 26, 2002

SERBER & ASSOCIATES, P.A.

SUBJECT: BIG STONE INVESTMENTS *corp.*  
REF: W02000027898

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP, COMPANY, CO., INC., and INCORPORATED.

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ARTICLES OF INCORPORATION OF  
BIG STONE INVESTMENTS CORP

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

BIG STONE INVESTMENTS CORP

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq.  
Serber & Associates, P.A.  
Turnberry Plaza, Suite 801  
2875 N.E. 191<sup>st</sup> Street  
Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

2875 N.E. 191<sup>st</sup> Street, 801  
Aventura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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## ARTICLE VII.

02 SEP 26 AM 8:48

## INCORPORATOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name and post office address of the Incorporator executing these Articles of Incorporation is:

IncorporatorAddress

Daniel J. Serber, Esq.

Turnberry Plaza, Suite 801  
2875 N.E. 191<sup>st</sup> Street  
Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
Daniel J. Serber, Esq.

STATE OF FLORIDA :  
: SS  
COUNTY OF MIAMI-DADE :

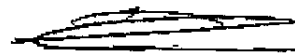
BEFORE ME, the undersigned authority appeared, DANIEL J. SERBER, ESQ. who is personally known to me or who has produced \_\_\_\_\_ as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 25 day of September 2002.


  
NOTARY PUBLIC, State of Florida

Print Name: Terri A. Felipe  
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
Daniel J. Serber, Esq., Registered Agent

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