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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

MIAMI RIVER STORAGE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

MIAMI RIVER STORAGE CORPORATION

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS

The name of the corporation is **MIAMI RIVER STORAGE CORPORATION** and mailing address of this corporation shall be: 2100 Salzedo Street, Suite 300, Coral Gables, Florida 33134.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1000) shares of common stock at One Cent (\$.01) par value per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is: 2100 Salzedo Street, Suite 300, Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation at that address is OSCAR J. VILA, III.

Prepared by: VILA & PADRON, P.A.
Oscar J. Vila, III (Fla. Bar #899976)
2100 Salzedo Street, Suite 300
Coral Gables, FL 33134
(305) 461-4888

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ARTICLE VI

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: OSCAR J. VILA, III., 2100 Salzedo Street, Suite 300, Coral Gables, Florida 33134.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the initial director shall be: OSCAR J. VILA, III. at 2100 Salzedo Street, Suite 300, Coral Gables, Florida 33134.

ARTICLE VIII

BY-LAWS

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd of November, 2002.

By: 

OSCAR J. VILA, III.
Incorporator

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**CERTIFICATE OF REGISTERED AGENT
OF
MIAMI RIVER STORAGE CORPORATION**

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That MIAMI RIVER STORAGE CORPORATION, desiring to organize under the laws of the State of Florida, with its principal place of business at 2100 Salzedo Street, Suite 300, Coral Gables, Florida 33134, has named OSCAR J. VILA, III., at 2100 Salzedo Street, Suite 300, Coral Gables, Florida 33134 agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties .

Dated this 22nd day of November, 2002.

By:


OSCAR J. VILA, III.

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