

FEB. 5. 2003 2:56PM

NO. 227

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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 FEB -5 AM 8:47

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

**RED HOOK INVESTMENTS, INC.**

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

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NO. 227 P. 2

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**ARTICLES OF INCORPORATION  
OF  
RED HOOK INVESTMENTS, INC.**

03 FEB -5 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of the corporation is **RED HOOK INVESTMENTS, INC.**, hereinafter referred to as the "Corporation."

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is 2601 N. Flagler Drive, Suite 303, West Palm Beach, Florida 33407, 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 and address of the Corporation's registered agent in the State of Florida is CorpDirect Agents, Inc. 103 North Meridian Street, Tallahassee, Florida 32301.

**ARTICLE IV**

**INCORPORATOR**

The name and address of the Incorporator of the Corporation is Michael Rosenbaum, One S.E. Third Avenue, Suite 1940, Miami, Florida 33131.

**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.

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**ARTICLE VI**

**TERM**

The Corporation shall have perpetual existence.

**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:

Dr. Perrin L. Blank  
2601 N. Flagler Drive  
Suite 303  
West Palm Beach, FL 33407

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 4<sup>th</sup> day of February 2003.

  
DR. PERRIN L. BLANK, Incorporator

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**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT  
OF  
RED HOOK INVESTMENTS, INC.**

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.

**CORPDIRECT AGENTS, INC.**

By: Pam Wolfe

Print Name: Pam Wolfe

Print Title: It's Agent