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### FLORIDA PROFIT CORPORATION OR P.A.

Bridges M. Enterprises, Inc.

Certificate of Status	<b>=</b>	0
Certified Copy	-	1
Page Count	<b>.</b>	03
Estimated Charge	-	\$78.75

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AKERMAN, SENTERFITT & EIDSON PA

SUBJECT: BRIDGES M. ENTERPRISES, INC.

REF: W03000003929

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T-886 P.005/005 F-040 03 FEB 13 AM 10: 39

SEGRETARY OF STAIL TALL AHASSEE, FLORIDA

### CONSENT TO USE OF SIMILAR NAME

BRIDGES M. ENTERPRISES, LLC, a Florida limited liability company, does hereby consent to the use of the name BRIDGES M. ENTERPRISES, INC. in the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed this Consent to Use of Similar Name this  $11^{th}$  day of February, 2003.

BRIDGES M. ENTERPRISES, LLC

a Florida limited liability company

Luis Puentes, sole Member

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ARTICLES OF INCORPORATION OF BRIDGES M. ENTERPRISES, INC. FILED

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SECRETARY OF STAIL
TALLAHASSEE, FLORIDA

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 Bridges M. Enterprises, Inc. (the "Corporation").

# ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is Bridges M. Enterprises, Inc., 110 East Broward Boulevard, Suite 1700, Fort Lauderdale, FL 33301.

### ARTICLE III CAPITAL STOCK

The total number of shares which the Company is authorized to issue is Ten Thousand (10,000). The Company is authorized to issue two classes of shares to be designated, respectively, "Preferred Stock" and "Common Stock." The number of shares of Preferred Stock authorized to be issued is One Thousand (1,000) and the number of shares of Common Stock authorized to be issued is Nine Thousand (9,000). The Preferred Stock shall have a par value of \$0.01 per share and the Common Stock shall have a par value of \$0.01 per share.

# ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is 350 East Las Olas Boulevard, Suite 1600, Fort Lauderdale, Florida 33301. The name of the Corporation's registered agent at that office is American Information Services, Inc.

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation is David C. Peck, 350 East Las Olas Boulevard, Suite 1600, Fort Lauderdale, FL 33301.

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### ARTICLE VI INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising any duties of an officer or director, and shall advance expenses on behalf of any such officer, director or other person, in each case, to the fullest extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on February 10, 2003.

David C. Peck Sole Incorporator

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### 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 BRIDGES M. ENTERPRISES, 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 10<sup>th</sup> day of February, 2003.

AMERICAN INFORMATION SERVICES, INC.

Amy Le Grand, Assistant Secretary

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FROM-AKERMAN SENTERFITT