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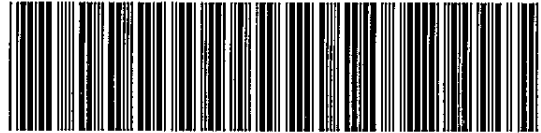
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2-18-07

CSC  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

CONTACT: SARA LEA  
          x 1114

ACCOUNT #: 072100000032

REF#: 933615

AUTHORIZATION: Patricia Pizito

COST LIMIT: 78.75

ORDER DATE: 2-17-03

ENTITY NAME: Copley Partners, Inc

DOMESTIC FILING

FOREIGN FILING

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- QUALIFICATION
- CERTIFICATE OF LLC
- ARTICLES OF AMENDMENT

PLEASE RETURN

- STAMPED COPY
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- CERTIFICATE OF GOOD STANDING

**ARTICLES OF INCORPORATION**  
**OF**  
**COPLEY PARTNERS, INC.**

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**ARTICLE I**

The name of the corporation is Copley Partners, Inc., (the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 3900 Collins Avenue, Miami Beach, Florida 33140.

**ARTICLE III**

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 3900 Collins Avenue, Miami Beach, County of Miami-Dade, State of Florida 33140 and the name of its initial registered agent at such office is Daniel Stauber.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

**ARTICLE VII**

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TALLAHASSEE, FLORIDA

The name of the Incorporator is Moshe M. Lehrfield and the address of the Incorporator is c/o Greenberg Traurig, P.A., 1221 Brickell Avenue, 21<sup>st</sup> Floor, Miami, Florida 33131.

**ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 14th day of February, 2002.



\_\_\_\_\_  
Moshe M. Lehrfield, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of Copley Partners, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



\_\_\_\_\_  
Daniel Stauber  
Registered Agent

Dated: February 14, 2002