

Division of Corporations

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**Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

50 STATE INVESTMENT GROUP, INC.

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ARTICLES OF INCORPORATION
OF
50 STATE INVESTMENT GROUP, INC.

ARTICLE I

The name of the corporation is 50 STATE INVESTMENT GROUP, INC., (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1545 N.E. 123rd Court, North Miami, Florida 33161.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital Stock having a par value of \$1.00 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 1545 N.E. 123 Court, North Miami, County of Miami-Dade, State of Florida 33161 and the name of its initial registered agent at such office is John Olsen.

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

The name of the Incorporator is Laura Riso Gangemi and the address of the Incorporator

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is c/o Greenberg Traurig, P.A., 1221 Brickell Avenue, 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 8th day of May, 2003.


Laura Riso Gangemi, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of 50 STATE INVESTMENT GROUP, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.


John Olsen
Agent for the Registered Agent

Dated: May 8, 2003

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TALLAHASSEE, FLORIDA

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