

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Florida Avenue Management, Inc.

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Page Count		04
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ARTICLES OF INCORPORATION

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SEUNLINGT OF STATE TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is: Florida Avenue Management, Inc.

Article II. Address

The Corporation's mailing address is: Florida Avenue Management, Inc. 109 Angler Avenue Palm Beach FL 33480

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Edward Roddy 109 Angler Avenue Palm Beach FL 33480

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Edward Roddy

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 4, 2003.

The undersigned incorporator executed these Articles of Incorporation on June 4, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President by V. Cine as attorney-in-fact

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SEURE FROM SIATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Florida Avenue Management, Inc.

REGISTERED AGENT/OFFICE:

Edward Roddy 109 Angler Avenue Palm Beach FL 33480

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

EDWARD RODDY

by V. Cine as attorney-in-fact

Date: June 4, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686