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ACCOUNT NO. : 072100000032

REFERENCE: 174455 4311473

AUTHORIZATION:

COST LIMIT : \$ 87.50

ORDER DATE: July 18, 2003

ORDER TIME : 2:33 PM

ORDER NO. : 174455-005

CUSTOMER NO: 4311473

CUSTOMER: Ms. Jackie Gerstenfeld

Stearns Weaver Miller

Weissler Alhadeff & Sitterson,

Suite 2200, Museum Tower 150 West Flagler Street

Miami, FL 33130

#### DOMESTIC FILING

NAME: TRG - THE LOFT, INC.



# EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

### ARTICLES OF INCORPORATION

**OF** 

TRG - THE LOFT, INC.

# ARTICLE I - NAME AND ADDRESS

The name of this corporation is TRG - THE LOFT, INC. (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 2828 Coral Way, Penthouse Suite, Miami, Florida 33145.

### ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

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# ARTICLE IV - INITIAL REGISTERED

### OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

Name Address

Angel A. Hernandez 2828 Coral Way, Penthouse Suite

Miami, Florida 33145

# **ARTICLE V - COMMENCEMENT**

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

# ARTICLE VI - INITIAL

# **BOARD OF DIRECTORS**

The initial Board of Directors of the Corporation shall be comprised of one person.

The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the sole member of the initial Board of Directors of the Corporation is:

Name Address

Jorge M. Perez 2828 Coral Way, Penthouse Suite

Miami, Florida 33145

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name

Address

Angel A. Hernandez

2828 Coral Way, Penthouse Suite

Miami, Florida 33145

# ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

# **ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or

director of the Corporation, to the fullest extent permitted by law.

# **ARTICLE X - AMENDMENT**

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_\_\_\_ day of July, 2003.

Angel A. Hernandez, Incorporator

# ACCEPTANCE OF APPOINTMENT

OF

# REGISTERED AGENT

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 607.0501 of the Florida Statutes.

Angel A. Hernandez, Registered Agent

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