

Division of Corporations Public Access System

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Division of Corporations

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Account Name : BUSINESS FILINGS Account Number : 105256001620

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FLORIDA PROFIT CORPORATION OR P.A.

Evergreen Florida Holdings, Inc.

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10/30/2003

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In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Evergreen Florida Holdings, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 6700 NW 114th Ave., #933, Miami, Florida 33178.

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: real estate.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Jose Vargas, 7200 Corporate Center Drive, Suite 303, Miami, Florida 33178.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Jose Vargas, 7200 Corporate Center Drive, Suite 303, Miami, Florida 33126. Located in the County of Dade.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: 10/24/03

Signature:

Business Filings incorporated, Incorporator

Date: _10/24/2003

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.