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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FILED STATE
SECRETARY OF CORPORATIONS
03 OCT 31 AM 8:20

FLORIDA PROFIT CORPORATION OR P.A.

DIS Management Company

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT 31 AM 8:20

ARTICLE I NAME

The name of the corporation shall be:

DIS Management Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1000 South Pointe Drive
Murano at Portofino, No. 1402
Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Company is formed for the object and purpose of investment activities.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock, par value \$0.01 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

C T Corporation System
c/o C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul T. Citardi, Esq.
Katten Muchin Zavis Rosenman
575 Madison Avenue
New York, NY 10022

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Carine Bryan

CARINE BRYAN
SPECIAL ASSISTANT SECRETARY

Signature/Registered Agent

Date

Paul A. Citardi
Signature/Incorporator

10/31/2003

Date