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### FLORIDA PROFIT CORPORATION OR P.A.

### LEXTRA CORPORATION

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# ARTICLES OF INCORPORATION OF LEXTRA CORPORATION

SECRETARY OF STA TALLAHASSEE, FLOR

### ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Lextra Corporation. Its principal office address and business<sup>CO</sup> mailing address is 2601 South Bayshore Drive, Suite 1275, Miami, Florida 33133.

### ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

### ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 13030 Zambrana Street, Coral Gables, Florida 33156, and the initial registered agent of this Corporation at such office shall be Brian K. Goodkind, Esq., who upon accepting this designation agrees to comply with the provisions Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

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### Address

Lynn Wiener

2601 South Bayshore Drive Suite 1275 Miami, Florida 33133

### ARTICLE VII - INCORPORATOR

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

#### Name

### <u>Address</u>

Brian K. Goodkind, Esq.

13030 Zambrana Street Coral Gables, Florida 33156

Dated: October 31, 2003

Brian K. Goodkind, Esq., Incorporator

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Lextra Corporation, at the place designated in the Articles of Incorporation, Brian K. Goodkind, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091. Florida Statutes, relative to keeping open such office.

Dated: October 31, 2003

Brian K. Goodkind, Esq.

TÄLLÄHASSEE, FLORID