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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**normandy holdings II investment, inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**NORMANDY HOLDINGS II INVESTMENT, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is Normandy Holdings II Investment, Inc.

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

**ARTICLE IV**

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the State of Florida.

**ARTICLE V**

The aggregate number of shares which the corporation shall have authority to issue is Five Hundred (500) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

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TALLAHASSEE, FLORIDA

Prepared by:  
Mark J. Bryn, Esquire  
FL Bar # 521842  
2 S. Biscayne Blvd.  
Suite 2680  
Miami, FL 33131  
(305) 374-0501

**ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation shall be three (3). The number of directors may be increased or diminished from time to time by a vote of the shareholders, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Dana J. Berman  
3250 Mary Street  
Coconut Grove, Florida 33133

Daren Schwartz  
3250 Mary Street  
Coconut Grove, Florida 33133

Ira Sukoff  
3250 Mary Street  
Coconut Grove, Florida 33133

**ARTICLE VII**

The name of the initial president of the corporation is:

Dana J. Berman  
3250 Mary Street  
Coconut Grove, Florida 33133

**ARTICLE VIII**

The name and address of the incorporator signing these Articles are:

Mark J. Bryn  
2 South Biscayne Boulevard  
Suite 2680  
Miami, Florida 33131

Prepared by:  
Mark J. Bryn, Esquire  
FL Bar # 321842  
2 S. Biscayne Blvd.  
Suite 2680  
Miami, FL 33131  
(305) 374-0501

**ARTICLE IX**

The name and address of the initial registered agent and the initial registered office are:

Mark J. Bryn  
2 South Biscayne Boulevard  
Suite # 2680  
Miami, Florida 33131

**ARTICLE X**

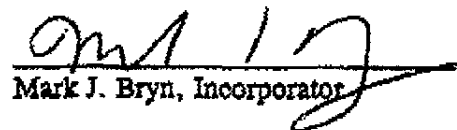
The initial By-laws of the corporation shall be adopted by the directors. Thereafter, By-laws of the corporation may be adopted, altered, amended or repealed from time to time only by the shareholders of the corporation.

**ARTICLE XI**

The principal place of business and mailing address of this corporation is:

3250 Mary Street  
Coconut Grove, Florida 33133

**EXECUTED** at Miami-Dade, Florida, this 21st day of November, 2003.

  
Mark J. Bryn, Incorporator

Prepared by:  
Mark J. Bryn, Esquire  
FL Bar # 321842  
2 S. Biscayne Blvd.  
Suite 2680  
Miami, FL 33131  
(305) 374-0501

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

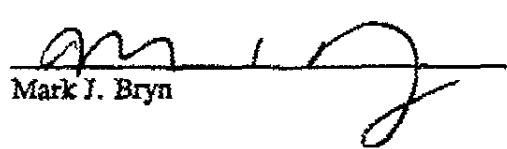
In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

Normandy Holdings II Investment, Inc., desiring to organize under the laws of the State of Florida, hereby designates Mark J. Bryn as its registered agent and 2 South Biscayne Boulevard, Suite #2680, Miami, Florida 33131, as its registered office.

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**ACCEPTANCE**

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

  
Mark J. Bryn

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Prepared by:  
Mark J. Bryn, Esquire  
FL Bar # 321842  
2 S. Biscayne Blvd.  
Suite 2680  
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