

Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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**FLORIDA PROFIT CORPORATION OR P.A.****Three Brothers Development Corp.**

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Three Brothers Development Corp.

### Article II. Address

The Corporation's mailing address is:  
Three Brothers Development Corp.  
2550 Royal Palm Way  
Weston FL 33327

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Kevin Jacobs, Esq.  
100 SE 2nd Street  
Suite 3400  
Miami FL 33131

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Randy S. Proto  
Dennis H. Proto  
Keith P. Proto

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Kevin Jacobs, Esq. | FL Bar Member  
Homer, Bonner & Delgado, P.A.  
100 SE 2nd Street  
Suite 3400  
Miami FL 33131  
305-350-5127

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Kevin Jacobs, Esq.  
100 SE 2nd Street  
Suite 3400  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 20, 2004.

The undersigned incorporator executed these Articles of Incorporation on February 20, 2004.



KEVIN JACOBS, ESQ.  
by D. Stoutt as attorney-in-fact

Kevin Jacobs, Esq. | FL Bar Member  
Homer, Bonner & Delgado, P.A.  
100 SE 2nd Street  
Suite 3400  
Miami FL 33131  
305-350-5127

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Three Brothers Development Corp.

**REGISTERED AGENT/OFFICE:**

Kevin Jacobs, Esq.  
100 SE 2nd Street  
Suite 3400  
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



KEVIN JACOBS, ESQ.  
by D. Stoutt as attorney-in-fact

Date: February 20, 2004

Kevin Jacobs, Esq. | FL Bar Member  
Homer, Bonner & Delgado, P.A.  
100 SE 2nd Street  
Suite 3400  
Miami FL 33131  
305-350-5127

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