

**Electronic Articles of Incorporation
For**

P04000045540
FILED
March 12, 2004
Sec. Of State

AVATAR REGALIA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AVATAR REGALIA, INC.

Article II

The principal place of business address:

201 ALHAMBRA CIRCLE
12TH FLOOR
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

201 ALHAMBRA CIRCLE
12TH FLOOR
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

JUANITA I KERRIGAN
201 ALHAMBRA CIRCLE
12TH FLOOR
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUANITA I. KERRIGAN

Article VI

The name and address of the incorporator is:

JUANITA I. KERRIGAN
201 ALHAMBRA CIRCLE
CORAL GABLES, FLORIDA 33134

Incorporator Signature: JUANITA I. KERRIGAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GERALD D KELFER
201 ALHAMBRA CIRCLE, 12TH FLOOR
CORAL GABLES, FL. 33134

Title: V
JONATHAN FELS
201 ALHAMBRA CIRCLE, 12TH FLOOR
CORAL GABLES, FL. 33134

Title: V
MICHAEL LEVY
201 ALHAMBRA CIRCLE, 12TH FLOOR
CORAL GABLES, FL. 33134

Title: V
DENNIS J GETMAN
201 ALHAMBRA CIRCLE, 12TH FLOOR
CORAL GABLES, FL. 33134

Title: V
CHARLES L MCNAIRY
201 ALHAMBRA CIRCLE, 12TH FLOOR
CORAL GABLES, FL. 33134

Title: VS
JUANITA I KERRIGAN
201 ALHAMBRA CIRCLE, 12TH FLOOR
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

03/12/2004