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# Florida Department of State Division of Corporations Public Access System

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# FLORIDA PROFIT CORPORATION OR P.A.

gifford lane investments, inc.

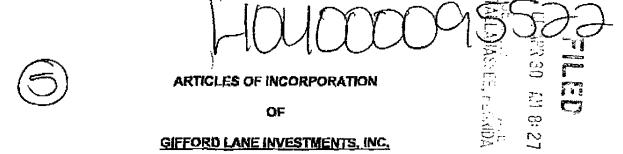
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THE UNDERSIGNED, acting as an incorporator of a corporation under the Floridal General Corporation Act, adopts the following Articles of Incorporation for such corporation:

### **ARTICLE!**

The name of the Corporation shall be:

# GIFFORD LANE INVESTMENTS, INC.

# **ARTICLE !!**

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

#### **ARTICLE III**

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE Florida Bar No. 314587 999 Ponce de Leon Boulevard Suite 720 Coral Gables, FL 33134 Ph: (305) 444-3800

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# **ARTICLE V**

The street address of this corporation's initial registered office is:

3132 Gifford Lane Miami, FL 33133

and the name of its initial Registered Agent at such address is:

JOSE M. MACHADO

#### ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

JOSE M, MACHADO

3132 Gifford Lane Miami, FL 33133

# **ARTICLE VI**

The principal office and/or mailing address of the Corporation are as follows:

3132 Gifford Lane Miami, FL 33133

# **ARTICLE VIII**

The name and address of this corporation's incorporator are as follows:

JOSE M. MACHADO

3132 Gifford Lane Miami, FL 33133

#### **ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this <u>28</u> day of April, 2004.

JOSE M. MACHADO

STATE OF FLORIDA

S.S.

COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, JOSE M. MACHADO, well known to be the person described in the foregoing Articles of incorporation of GIFFORD LANE INVESTMENTS, INC., and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables, Miami-Dade County, Florida, on this 28 day of April, 2004.

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



#### RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

That GIFFORD LANE INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade County, Florida, has named JOSE M. MACHADO OF 3132 Gifford Lane, Miami, FL

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33133, as its agent to accept service of process within this state.

JOSE M. MACHADO

# **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

JOSE M. MACHADO

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