

MAY-11-2004 10:22

CT CORPORATION

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 11 AM 9:55

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FLORIDA PROFIT CORPORATION OR P.A.

Taverna Coconut Grove, Inc.

Certificate of Status	0
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4/5/12

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
TAVERNA COCONUT GROVE, INC.

FILED
04 MAY 11 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is Taverna Coconut Grove, Inc.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is 703 McKinney Avenue, Suite 430, Dallas, Texas 75202.

THIRD: The number of shares the corporation is authorized to issue is 100,000 Common Shares at One Cent (\$.01) par value.

FOURTH: The shareholders of the corporation shall have no preemptive right to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

FIFTH: Directors shall be elected by majority vote. No shareholder of this corporation shall have the right to cumulate votes.

SIXTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

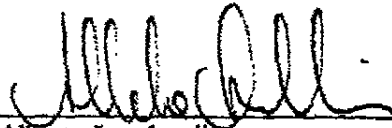
SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as the director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

<u>NAME</u>	<u>ADDRESS</u>
Alberto Lombardi	703 McKinney Avenue Suite 430 Dallas, Texas 75202

EIGHTH: The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Alberto Lombardi	703 McKinney Avenue Suite 430 Dallas, Texas 75202

The undersigned has executed these Articles of Incorporation this 10 day of May, 2004.


Alberto Lombardi

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

May 11, 2004

C T CORPORATION SYSTEM

By Dickie M. Cunningham

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04 MAY 11 AM 9:55

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA