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Division of Corporations

FAX NO. 4

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Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

Taylor Development and Land Company (Washington)

Certificate of Status		1
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## ARTICLES OF INCORPORATION

OF

### TAYLOR DEVELOPMENT AND LAND COMPANY (WASHINGTON)

Pursuant to Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the of following Articles of Incorporation for the purpose of organizing a business corporation.

# ARTICLE I - NAME

The name of the corporation is TAYLOR DEVELOPMENT AND LAND COMPANY (WASHINGTON) (hereinafter called the "Corporation").

#### ARTICLE II - ADDRESS

The street address of the initial principal office and mailing address of the Corporation is 12000 Biscayne Boulevard, Suite 803, Miami, Florida 33181.

#### ARTICLE III - PURPOSE

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

### ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$0.01 par value common stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is Harvey S. Taylor, and his address is 12000 Biscayne Boulevard, Suite 803, Miami Florida 33181.

## ARTICLE VI - BOARD OF DIRECTORS

The number of members of the Board of Directors shall initially be one (1). The number of directors may be increased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the person who shall serve as the initial member of the Board of Directors of the Corporation is as follows: Harvey S. Taylor, 12000 Biscayne Boulevard, Suite 803, Miami, Florida 33181.

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### ARTICLE VII - INCORPORATOR

The name of the incorporator is Harvey S. Taylor, 12000 Biscayne Boulevard, Suite 803, Minni, Florida 33181.

IN WITNESS WHERBOF, the undersigned has executed these Articles of Incorporation this 14 day of May, 2004.

Harvey S. Taylor, Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGRIES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF MY DUTIES.

DATED THIS 12 DAY OF MAY, 2004.

Harvey S. Taylor, Registered Agent

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