

## Florida Department of State

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### FLORIDA PROFIT CORPORATION OR P.A.

CAUSEWAY PROPERTIES GROUP, INC.

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# SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF CAUSEWAY PROPERTIES GROUP, INC.

The undersigned incorporator hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

#### Article I. Name

The name of the Corporation shall be:

#### CAUSEWAY PROPERTIES GROUP, INC.

The address of the principal office of this Corporation shall be 49 NE 22 Street, Miami, Section 1. Florida 33137 and the mailing address of the corporation shall be 49 NE 22 Street, Section 1. Florida 33137.

#### Article II. Nature of Business

This Corporation June engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### Article III. Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

#### Atticle IV. Registered Agent

The street address of the initial registered office of the Corporation shall be 49 NE 22 Street, Miami, Fiorida 33137, and the name of the initial registered agent of the Corporation at that address is Armando Perera.

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#### Article V. Term of Existence

This Corporation is to exist perpetually.

#### Article VI. Board of Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the Initial members of the Board of Directors are:

ARMANDO PERERA

49 NE 22 Street Miami, Florida 33137

PETER KOLB

49 NE 22 Street Miami, Florida 33137

#### Article VIII. Incorporator

The name and street address of the incorporator of this Corporation is:

ARMANDO PERERA 49 NE 22 Street Miami, Florida 33137

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal this 25 day of June, 2004.

ARMANDO PERERA

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## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARMANDO PERERA, an individual residing in this state, having a business office identical with the registered office of the Corporation named below, and having been designated as the Registered Agent in the Articles of Incorporation of:

CAUSEWAY PROPERTIES GROUP, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

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