

# P0400012911.9

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

EFFECTIVE DATE  
09/13/2004

## FLORIDA PROFIT CORPORATION OR P.A.

Stonemark Properties Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Stonemark Properties Inc.

### Article II. Address

The Corporation's mailing address is:  
Stonemark Properties Inc.  
1835 S. Dixie Highway  
Pompano Beach FL 33060

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Robert Admire, Esq.  
Sullivan Admire & Sullivan  
2511 Ponce De Leon Blvd Suite 320  
Coral Gables FL 33134

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Charles B. Huffman, III

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Robert Admire, Esq. | FL Bar Member  
Sullivan Admire & Sullivan  
2511 Ponce De Leon Blvd Suite 320  
Coral Gables FL 33134  
305-444-6121

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Robert Admire, Esq.  
2511 Ponce De Leon Blvd Suite 320  
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 13, 2004.

The undersigned incorporator executed these Articles of Incorporation on September 13, 2004.



ROBERT ADMIRE, ESQ.  
by D. Stoutt as attorney-in-fact

Robert Admire, Esq. | FL Bar Member  
Sullivan Admire & Sullivan  
2511 Ponce De Leon Blvd Suite 320  
Coral Gables FL 33134  
305-444-6121

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Stonemark Properties Inc.

**REGISTERED AGENT/OFFICE:**

Robert Admire, Esq.  
Sullivan Admire & Sullivan  
2511 Ponce De Leon Blvd Suite 320  
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ROBERT ADMIRE, ESQ.  
by D. Stoutt as attorney-in-fact

Date: September 13, 2004

Robert Admire, Esq. | FL Bar Member  
Sullivan Admire & Sullivan  
2511 Ponce De Leon Blvd Suite 320  
Coral Gables FL 33134  
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