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*[Handwritten signature]*  
11/24/04

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:** KATIE WONSCH

**DATE:** 11/23/04

**REF. #:** 0409.32128

**CORP. NAME:** CYPRESS ISLAND MANAGEMENT, INC.

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                        | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                        | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION          |   |  |
| <input type="checkbox"/> OTHER:                               |   |  |

STATE FEES PREPAID WITH CHECK# 510433 FOR \$ 78.75

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

**PLEASE RETURN:**

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| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
CYPRESS ISLAND MANAGEMENT, INC.**

**FILED**  
2004 NOV 23 P 12:49  
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TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is CYPRESS ISLAND MANAGEMENT, INC., (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and mailing address of the Corporation is 7661 S.W. 146 Street, Palmetto Bay, Florida 33158.

**ARTICLE III**

The purpose for which the corporation is organized to transact any lawful business.

**ARTICLE IV**

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE V**

The Corporation shall hold a special meeting of the shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.



## **ARTICLE VI**

The street address of the Corporation's initial registered office is One S.E. Third Avenue, 28<sup>th</sup> Floor, City of Miami, County of Miami-Dade, State of Florida, 33131 and the name of its initial registered agent at such office is American Information Services, Inc.

## **ARTICLE VII**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified is:

Julio J. Gonzalez  
7661 S.W. 146 Street  
Palmetto Bay, FL 33158

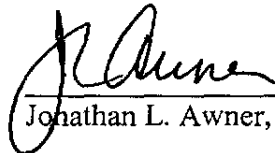
## **ARTICLE VIII**

The name of the Incorporator is Jonathan L. Awner and the address of the Incorporator is One S.E. Third Avenue, 28<sup>th</sup> Floor, Miami, Florida 33131.

## **ARTICLE IX**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 22<sup>nd</sup> day of November, 2004.



Jonathan L. Awner, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of CYPRESS ISLAND MANAGEMENT, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such positions, as provided in Florida Statutes §607.0505.

AMERICAN INFORMATION SERVICES,  
INC., Registered Agent

By:

*Angelica M. Chiru*

Its:

*Angelica M. Chiru, Assistant Secretary*

Dated:

*November 22, 2004*

**FILED**  
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