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# FLORIDA PROFIT CORPORATION OR P.A.

SABAL PALM INVESTMENT GROUP, ING

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### FLORIDA DEPARTMENT OF STATE

Glenda E. Hood Secretary of State

January 3, 2005

LAZARUS

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## H04000255608

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621,F.S. (Profit)

ARTICLE I NAME

SABAL PALM INVESTMENT GROUP, INC. EFFECTIVE DATE: JANUARY 1, 2005

ARTICLE IL PRINCIPAL OFFICE 5329 GRANADA BOULEVARD CORAL GABLES, FLORIDA 33146

ARTICLE III PURPOSE ANY AND ALL LAWFUL BUSINESS

> ARTICLE IV SHARES 100

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

TITLE: PRESIDENT JUAN CARLOS MACIAS 5329 GRANADA BOULEVARD CORAL GABLES, FLORIDA 33146

TITLE: VICE PRESIDENT ISIDRO L. GUILLAMA 5329 GRANADA BOULEVARD CORAL GABLES, FLORIDA 33146

TITLE: TREASURER/SECRECTARY CORY MAILE 5329 GRANADA BOULEVARD CORAL GABLES, FLORIDA 33146

ARTICLE VI REGISTERED AGENT

JUAN CARLOS MACIAS 5329 GRANADA BOULEVARD CORAL GABLES, FLORIDA 33146

ARTICLE VII INCORPORATOR JUAN CARLOS MACIAS 5329 GRANADA BOULEVARD CORAL GABLES, FLORIDA 33146

Having begin named as registered agent to accept services 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.

Signature/Registered Agent

Signature/Incorporator