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CARLTON FIELDS

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

SISSER FAMILY ENTERPRISES, INC.

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FAX AUDIT NO. H05000005222 3

**ARTICLES OF INCORPORATION
OF
SISSER FAMILY ENTERPRISES, INC.**

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CLERK OF DISTRICT COURT
JANUARY 7, 2005

The undersigned, acting as incorporator of SISSER FAMILY ENTERPRISES, INC. (the "Corporation"), under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation is SISSER FAMILY ENTERPRISES, INC.

**ARTICLE II
COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE III
DURATION**

The duration of the Corporation will be perpetual.

**ARTICLE IV
PURPOSE**

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

**ARTICLE V
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address and mailing address of the initial principal office of the Corporation is 2665 South Bayshore Drive, Miami, Florida 33131.

**ARTICLE VI
AUTHORIZED SHARES**

The maximum number of shares, which the Corporation is authorized to issue, is One Thousand (1,000) shares of common stock, \$1.00 par value per share.

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ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of the Corporation is CFRA, LLC, Corporate Center Three at International Place, 4221 W. Bay Scout Boulevard, Tampa, Florida 33607-5736.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time, as provided in the Bylaws. The names and addresses of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Rick Sisser	2665 South Bayshore Drive Suite 1200 Miami, Florida 33133
Cameron Sisser	2665 South Bayshore Drive Suite 1200 Miami, Florida 33133

ARTICLE IX
INCORPORATOR

The name and street address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Marsha Madorsky	100 S.E. 2 nd Street Suite 4000 Miami, Florida 33131

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ARTICLE X
INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The

Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him or her in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 5th day of January 2005.



Marsha Madorsky, Incorporator

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for SISSER FAMILY ENTERPRISES, INC., a Florida corporation, in the foregoing Articles of Incorporation, I, Marsha Madorsky, on behalf of CFRA, LLC, a Florida limited liability company, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

CFRA, LLC, a Florida limited liability company

By. 

Marsha Madorsky
Authorized Representative

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