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2-1-05

STORETARY OF STATES

(Cem) 2-11-05

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Fai	irchild Partners, In	c. TE NAME – <u>MÚST ÍNCL</u>	UDE SUFFIX)
			la abaala farn
Enclosed are an ong	ginal and one (1) copy of the arti-	cies of incorporation and	a check for.
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:		(Printed or typed)	
	501 Brickell Key Dr	Address	
	Miami, Florida 33		
	(305) 377-1274		
	Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

2-1-05

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF FAIRCHILD PARTNERS, INC.

05 FEB -4 PM 3: 45

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

Article I: Name

The name of the corporation is Fairchild Partners, Inc. (the "Corporation").

Article II: Address

The mailing address of the initial principal office of the Corporation is 501 Brickell Key Drive, Suite 504, Miami, Florida 33131.

Article III: Corporate Existence

These Articles of Incorporation are effective, and the corporate existence shall begin as of February 1, 2005.

Article IV: Board of Directors

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. 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.

Article V: Capital Stock

The maximum number of shares this Corporation is authorized to issue is 1000 shares, par value \$1.00 per share, all of which shall be Common Shares.

Article VI: Incorporator

The name and address of the incorporator is:

Nicolas J. Watkins, Esq. Howe, Robinson & Watkins, LLP Courvoisier Centre I, 501 Brickell Key Drive, Suite 504, Miami, Florida 33131

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Article VII: Registered Agent

05 FEB -4 PH 3: 45

The name and address of the registered agent of the Corporation is:

Nicolas J. Watkins, Esq. Howe, Robinson & Watkins, LLP Courvoisier Centre I, 501 Brickell Key Drive, Suite 504, Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation as of Februar 1, 2005.

Nicolas J. Watkins

ACCEPTANCE OF REGISTERED AGENT

I hereby agree to act as registered agent to accept service of process for Fairchild Partners, Inc. at the address designated in the Articles of Incorporation. I hereby 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.

Nicolas J. Watkins

Dated: Thrusy