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# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

Strata Management Group, Inc.

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# ARTICLES OF INCORPORATION

#### <u>OF</u>

## STRATA MANAGEMENT GROUP, INC.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be Strata Management Group, Inc. The address of the principal office of this corporation shall be 6003 S.W. 154 Court, Miami, FL 33193 and the mailing address of the corporation shall be the same.

#### ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 6003 S.W. 154 Court, Miami, Florida 33193, and the name of the initial registered agent of the corporation at that address is Debra A. Barnes.

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### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Arthur J. Barnes 6003 S.W. 154 Court Miami, FL 33193

President

Debra A. Barnes 6003 S.W. 154 Court Miami, FL 33193

Secretary and Treasurer

# ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Debra A. Barnes 6003 S.W. 154 Court Miami, FL 33193

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and scal on the 15th day of June, 2005.

DEBRA A. BARNES
Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Strata Management Group, Inc.

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

Debra A. Barnes 6003 S.W. 154 Court Miami, FL 33193

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DEBRA A. BARNES

Date: June 15th, 2005