# Florida Department of State

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To:

Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Phone

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: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

McDermott Development Inc.

Certificate of Status	1
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Corporate Filing

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# ARTICLES OF INCORPORATION

# FILE

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JEUNLIANY OF STATE TALLAHASSEE FLORIDA

#### Article I. Name

The name of this Florida corporation is: McDermott Development Inc.

## Article II. Address

The Corporation's mailing address is:
McDermott Development Inc.
100 West Cypress Creek Road
Suite 1050
Ft. Lauderdale FL 33309

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Anthony J. McDermott

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. 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.

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Article V. Officers. The Corporation's officers are:

President

Anthony J. McDermott

Secretary

Treasurer

Paula Lima

Chief Executive Officer

Anthony J. McDermott

### Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

# Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 17, 2005.

The undersigned incorporator executed these Articles of Incorporation on August 17, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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FALLAHASSEE FLORIDA

CORPORATION:

McDermott Development Inc.

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I 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.

CORPORATÉ CREATIONS NETWORK INC.

Dawn S. Stoutt, Assistant Secretary

Date: August 17, 2005