

## Florida Department of State

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From:

Account Name : HUNTON & WILLIAMS

Account Number : 120000000236 Phone : (305)810-2542

Fax Number : (305)810-2460

FLORIDA PROFIT CORPORATION OR P.A.

BLUE MOUNTAIN HOLDINGS, INC.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

#### OF

## BLUE MOUNTAIN HOLDINGS, INC.

Pursuant to Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act 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 BLUE MOUNTAIN HOLDINGS, INC. (hereinafter called the "Corporation").

## ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 1166 Kane Concourse, Suite 300, Bay Harbor, FL 33154.

## ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, with a par value of \$0.01.

## ARTICLE V - INITIAL REGISTERED AGENT

The initial registered agent of the Corporation is Enrique I. Martin. The Florida street address of the initial registered agent of the company is e/o Hunton & Williams LLP, 1111 Brickell Ave., Suite 2500, Miami, Florida 33131.

### ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Enrique J. Martin, c/o Hunton & Williams, Lf.P, 1111 Brickelt Avenue, Suite 2500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned functional has executed these Articles of Incorporation this 6th day of December, 2005.

Enrique J. Martin, Inchrporator

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# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

## WITNESSETH:

That BLUE MOUNTAIN HOLDINGS, INC., desiring to organize under the taws of the State of Florida, has named Enrique 1. Martin, located at 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131, as its agent to accept service of process within this state.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and 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 a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 6th day of December, 2005.

REGISTERED AGENT:

Name: Enrique I. Martin

2