

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 : (305)672-9110 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

Pointe Group Development, Inc.

| Certificate of Status | 1 |
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8/31/06 10:57 AM

ARTICLES OF INCORPORATION OF POINTE GROUP DEVELOPMENT, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is POINTE GROUP DEVELOPMENT, INC.

ARTICLE II <u>Puration</u>

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 31 day of August, 2006.

ARTICLE III Purpose

This corporation is organized for the purpose of transacting any and all business allowed by law.

ARTICLE IV Capital Stock

This corporation is authorized to issue ONE MUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V Principal Office; Initial Mailing and Registered Offices and Agent

The street address of the initial mailing office of the corporation is 8211 West Broward Elvd., PH-2, Plantation, Florida 33324; of the registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131; and the name of the initial registered agent of this corporation at that address is: Ellen Rose.

ARTICLE VI Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is Peter C. Gardner whose address is 8211 West Broward Blvd., PH-2, Plantation, Florida 33324.

ARTICLE VII Incorporator

The name and address of the person signing these Articles is: Ellen Rose, Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Incorporation on οf this , 2006.

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this Mugacot , 2006, by ELLEN ROSE, who is personally to me or who has produced identification.

of Florida

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, MAMING AGENT UPON WHOM PROCESS MAY BE SERVED

POINTE GROUP DEVELOPMENT, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that POINTE GROUP DEVELOPMENT, INC., desiring to organize under the laws of the State of Florida with its principal office at: 8211 West Broward Blvd., PH-2, Plantation, Florida 33324, has named Ellen Rose, located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RILEN POSE

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