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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**THE MASSIRMAN GROUP, INC.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
THE MASSIRMAN GROUP, INC.**

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is The Massirman Group, Inc. Its principal office address and business mailing address is 444 Brickell Avenue, Suite 340, Miami, Florida 33131.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the initial registered agent of this corporation at such office shall be Corporation Service Company, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

**Name****Address**

Jay H. Massirman

4444 Brickell Avenue  
Suite 340  
Miami, Florida 32301**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

**Name****Address**

Carlos A. Mas, Esq.

2525 Ponce De Leon Boulevard  
Suite 400  
Coral Gables, Florida 33134

Dated: December 21, 2006

  
\_\_\_\_\_  
Carlos A. Mas, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for The Massirman Group, Inc., at the place designated in the Articles of Incorporation, Corporation Service Company agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: December 21, 2006

Corporation Service Company

By: Joyce L. MarkeyIts: \_\_\_\_\_  
Joyce L. Markey  
as its agent**FILED**

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