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NO 117 JP 2 of 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FLORIDA PROFIT/NON PROFIT CORPORATION

Fire Acquisition Corp.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Fire Acquisition Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2665 South Bayshore Drive, Suite 800
Miami, FL 33133**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

investment company

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David Gershman, Director, President, Treasurer, Secretary
2665 South Bayshore Drive, #800, Miami, FL 33133Phyllis G. Dennis, Assistant Secretary
2665 South Bayshore Drive, #800, Miami, FL 33133**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Phyllis G. Dennis
2665 South Bayshore Drive, #800
Miami, FL 33133

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Corporation Service Company

By:

Jeanine Reynolds

Signature/Registered Agent

as its agent

April 16, 2007

Date

Phyllis G. Dennis

Signature/Incorporator

April 16, 2007

Date

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