

**Electronic Articles of Incorporation  
For**

P07000054348  
FILED  
May 04, 2007  
Sec. Of State  
Ipoole

JOHN S. SULLIVAN III INVESTMENT MANAGEMENT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

JOHN S. SULLIVAN III INVESTMENT MANAGEMENT INC.

**Article II**

The principal place of business address:

2600 GRANADA BLVD.  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2600 GRANADA BLVD.  
CORAL GABLES, FL. 33134

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000

**Article V**

The name and Florida street address of the registered agent is:

JOHN S SULLIVAN III  
2600 GRANADA BLVD.  
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

**P07000054348**  
**FILED**  
**May 04, 2007**  
**Sec. Of State**  
**Ipoole**

Registered Agent Signature: JOHN S. SULLIVAN, III

### **Article VI**

The name and address of the incorporator is:

JOHN S SULLIVAN  
2600 GRANADA BLVD.

CORAL GABLES, FL 33134

Incorporator Signature: JOHN S. SULLIVAN, III

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOHN S SULLIVAN III  
2600 GRANADA BLVD.  
CORAL GABLES, FL. 33134