

Florida Department of State
Division of Corporations
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To:

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

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Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Fisher Companies, Inc.

Certificate of Status	1
Certified Copy	0
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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:

Fisher Companies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

340, Royal Poinciana Plaza, Suite 308, Palm Beach, FL 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is formed to engage in any lawful business for which corporations may be organized under the Florida Corporation Law.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

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

CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

C. Kristin Choi
Hogan & Hartson LLP
555 13th Street, NW, Washington, DC 20004

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

Donnie Bryan
Signature/Registered Agent
DONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

[Signature]
Signature/Incorporator

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6/7/07
Date
6/5/07
Date