

To: The Florida Dept. of State
Subject: 00380.76652

From: Ashley Smith

Thursday, November 8, 2007 2:04 PM Page: 1 of 4

P07000119735

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6382

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

KARIBU II PROPERTIES, INC.

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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
of
KARIBU II PROPERTIES, INC.

In accordance with the terms of Section 607.0202 of the Florida Business Corporation Act, the undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

ARTICLE I. CORPORATE NAME

The name of this Corporation is Karibu II Properties, Inc.

ARTICLE II. PRINCIPAL ADDRESS

The mailing address of this Corporation is c/o William P. McCaughan, Esq., 200 South Biscayne Boulevard, 20th Floor, Miami, Florida 33131.

ARTICLE III. PURPOSE

The purpose for which this corporation is formed is to engage in any and all activities permitted pursuant to the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$.01 per share.

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ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:


William P. McCaughan, Esq.
200 South Biscayne Boulevard, 20th Floor
Miami, Florida 33131

ARTICLE VI. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator are:

William P. McCaughan, Esq.
200 South Biscayne Boulevard, 20th Floor
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation, this 30th day of October, 2007.

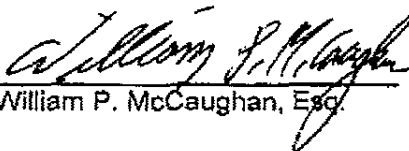

William P. McCaughan, Esq.

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**CERTIFICATE ACCEPTING DESIGNATION AS
AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the
Florida Statutes:

Having been appointed registered agent of Karibu II Properties, Inc., in the
foregoing Articles of Incorporation, at the place designated in such Articles of
Incorporation, the undersigned hereby agrees to act in this capacity and affirms that he
is familiar with, and accepts, the obligations of such position.

By: 
William P. McCaughan, Esq.

Dated: October 30, 2007

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