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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : EDWARDS, ANGELL, PALMER & DODGE, LLP
Account Number : 075410001517
Phone : (561) 833-7700
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FLORIDA PROFIT/NON PROFIT CORPORATION

REX CAPITAL, INC.

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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:

Rex Capital, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

c/o Edwards Angell Palmer & Dodge LLP
One North Clematis Street, Suite 400
West Palm Beach, FL 33401**ARTICLE III PURPOSE**The purpose for which the corporation is organized is:
to undertake business investments of varying natures and to transact any and all other lawful
business permitted by all and future laws of the State of Florida applicable to business
corporations.**ARTICLE IV SHARES**

The number of shares of stock is:

3,000 shares of Common Stock, with each share having \$.01 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President, Treasurer
and Secretary

David P. Mixer

1000 S. Pointe Drive, Miami Beach, FL 33139

Sole Director:

David P. Mixer

1000 S. Pointe Drive, Miami Beach, FL 33139

ARTICLE VI REGISTERED AGENT

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

Angell Corporate Services, Inc.
One North Clematis Street, Suite 400
West Palm Beach, FL 33401

ATTN: Dana T. Pickard, Vice President

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

A. Max Kohlenberg, Esq.
Edwards Angell Palmer & Dodge LLP
2800 Financial Plaza
Providence, RI 02903

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

By:

Signature/Registered Agent Dana T. Pickard, Vice President

12/14/07

Date

Signature/Incorporator A. Max Kohlenberg, Esq.

12/14/07

Date

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