

04/07/2008 15:08 FAX 215 977 9386

M. BURR KEIM COMPANY

001/003

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6391

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Account Name : M. BURR KEIM COMPANY
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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

JOHN C. ARENA CORP.

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ARTICLES OF INCORPORATION

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OF

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JOHN C. ARENA CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JOHN C. ARENA CORP.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

5203 S.W. 118th Avenue
Cooper City, FL 33330

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John C. Arena
5203 S.W. 118th Avenue
Cooper City, FL 33330

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John C. Arena
5203 S.W. 118th Avenue
Cooper City, FL 33330

The undersigned has executed these Articles of Incorporation this 6th day of April, 2008.


John C. Arena, Incorporator

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

JOHN C. ARENA CORP.

2. The name and address of the registered agent and office is:

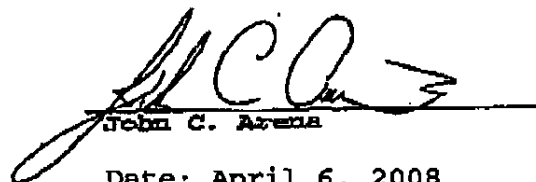
John C. Arena
5203 S.W. 118th Avenue
Cooper City, FL 33330

signature 
John C. Arena

Title: Incorporator

Date: April 6, 2008

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


John C. Arena

Date: April 6, 2008

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