

**Electronic Articles of Incorporation  
For**

P09000094608  
FILED  
November 18, 2009  
Sec. Of State  
jshivers

POMPOEN EILAND COMPANY

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:

POMPOEN EILAND COMPANY

**Article II**

The principal place of business address:

C/O THOMAS V. EAGAN  
SUITE 4100 - 200 S. BISCAYNE BOULEVARD  
MIAMI, FL. 331312398

The mailing address of the corporation is:

CHARLOTTE SEMINOLE  
P.O. BOX 430331  
SOUTH MIAMI, FL. 332430331

**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:

1500

**Article V**

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

THOMAS V EAGAN ESQ.  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 4100  
MIAMI, FL. 331312398

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

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Registered Agent Signature: THOMAS V. EAGAN

### **Article VI**

The name and address of the incorporator is:

S ROGERS  
CHARLOTTE SEMINOLE  
P.O. BOX 430331  
SOUTH MIAMI, FL 33243-0331

Incorporator Signature: S ROGERS

### **Article VII**

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

Title: VP  
S ROGERS  
T. EAGAN STE 4100 - 200 S. BISCAYNE BLVD.  
MIAMI, FL. 331312398

### **Article VIII**

The effective date for this corporation shall be:

11/18/2009