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# FLORIDA PROFIT/NON PROFIT CORPORATION NK INVESTMENTS INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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1/11/2010

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### ARTICLES OF INCORPORATION

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### NK INVESTMENTS INC.

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

### ARTICLE I

Name

The name of the corporation is:

NK investments inc.

# ARTICLE II

# Initial Principal Office

The principal street address and mailing address of the corporation shall be:

5300 Wachovia Financial Center 200 South Biscayne Blvd. Miamf FL 33131-2339

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

#### ARTICLE III

# Purpose and Powers

The business and purposes to be conducted or promoted are:

- To hold investments in real estate.
- b. To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate and to possess and exercise all the powers and privileges granted by the State of Florida or by any other law of Florida, together with any lawful powers and privileges incidental thereto.

#### ARTICLE IV

#### Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of Common Stock, \$0.01 par value per share. The corporation is limited to issuing only one class of stock.

# ARTICLE V

# Board of Directors

The number of directors constituting the initial board of directors is one. Thereafter, the number of directors shall be as provided in the bylaws. The name and address of the individual who is to serve as a member of the initial board of directors is:

Carlos A. Zalles c/o Morgan, Lewis & Bockius LLP 5300 Wachovia Financial Center 200 South Biscayne Blvd. Miami, FL 33131-2339

# <u>ARTICLE VI</u>

# Registered Office and Agent

The street address of the corporation's initial registered office is:

CT Corporation System 1200 South Pine Island Road Plantation FL 33324

The name of the corporation's initial registered agent at that office is Carlos Serrano.

### ARTICLE VII

Incorporator.

The name and address of the incorporator is:

Efhan W. Johnson 5300 Wachovia Financial Center 200 South Biscayne Blvd. Miami, FL 33131-2339

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 8. day

January 2010

Ethan W. Johnson

Incorporator

# Acceptance By Registered Agent

The undersigned hereby accepts the appointment as registered agent of NK bivestments Inc. and agrees to comply with the provisions of the laws of Florida, including section 48,091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered

agent.

Dated: /-809

Berbara A. Burke Special Assistant Secretary

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