

# Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION EL CERRITO FLORIDA PROPERTIES, INC.

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#### ARTICLES OF INCORPORATION OF

# EL CERRITO FLORIDA PROPERTIES, INC.

## **ARTICLE 1 - NAME**

The name of the Corporation (the "Corporation") is EL CERRITO FLORIDA PROPERTIES, INC.

# ARTICLE II - ADDRESS

The principal address and mailing address of the Corporation is:

201 South Biscayne Boulevard Suite 1500 (LAD) Miami, Florida 33131

# **ARTICLE III - DURATION**

The Corporation shall have perpetual existence.

#### **ARTICLE IV - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

# ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Corporation are:

Corporation Company of Miami 201 South Biscayne Boulevard Suite 1500 (LAD) Miami, Florida 33131

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#### **ARTICLE VII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## **ARTICLE VIII - INCORPORATOR**

The name of the person signing these Articles of Incorporation is Luis A. de Armas, and his address is 201 South Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 21st day of May, 2010.

Luis A. de Armas, Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his/her/its duties.

Date: May 21, 2010

CORPORATION COMPANY OF MIAMI

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Cavell J. Anderson, Assistant Secretary

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