

AUG 2 2010

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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**8000A Corporation**

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**ARTICLES OF INCORPORATION  
OF  
8000A CORPORATION**

The undersigned incorporator, for purposes of forming a corporation in compliance with the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby submits the following Articles of Incorporation:

**Article I**

**Name**

The name of the corporation shall be 8000A CORPORATION (the "Corporation").

**Article II**

**Principal Office and Mailing Address**

The principal place of business and mailing address of the Corporation shall be:

2150 North Ocean Boulevard  
Unit 5N  
Boca Raton, Florida 33431

**Article III**

**Duration**

The Corporation shall exist perpetually unless terminated sooner according to the laws of the State of Florida.

**Article IV**

**Purpose**

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**Article V**

**Authorized Shares**

The maximum number of shares that the Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock having no par value.

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Article VI  
Board of Directors

All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed by, its board of directors. The board of directors shall consist of such number of persons as shall be fixed pursuant to the bylaws from time to time, but shall not be less than the minimum number prescribed by applicable Florida law at the time the size of the board is being fixed. The qualifications to serve as a director, the rights and powers of the directors, and the method of appointment or election of directors shall be as specified in the bylaws.

Article VII  
Initial Director

The Corporation shall have one (1) initial director, who shall serve until his successor is elected and qualified or until his earlier death, resignation or removal from office. The name and address of the initial director is:

Larry L. Luig  
2150 North Ocean Boulevard  
Unit 5N  
Boca Raton, Florida 33431

Article VIII  
Initial Registered Agent and Street Address

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

Dario Espinosa  
2150 North Ocean Boulevard  
Unit 5N  
Boca Raton, Florida 33431

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Article IX  
Incorporator

The name and street address of the incorporator is:

Christopher W. Boyett  
Holland & Knight LLP  
701 Brickell Avenue  
Suite 3000  
Miami, Florida 33131

Article X  
Amendments

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

Article XI  
Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

The undersigned incorporator has executed these Articles of Incorporation this 23 day of August, 2010.

  
\_\_\_\_\_  
Christopher W. Boyett  
Incorporator

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**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

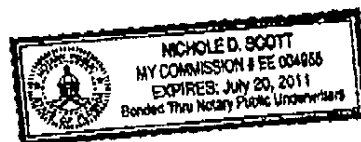
The foregoing instrument was acknowledged before me this 23 day of August, 2010, by Christopher W. Boyett, who ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Nichole D. Scott

Notary Public, State of Florida

Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501(3), Florida Statutes, the following is submitted:

**8000A CORPORATION**, a Florida corporation, has designated Dario Espinosa located at 2150 North Ocean Boulevard, Unit 5N, Boca Raton, Florida 33431, as its agent to accept service of process within Florida.

**ACKNOWLEDGMENT:**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby acknowledges that the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

Dated this 23 day of August, 2010.

  
Dario Espinosa

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