

TYPE: EPILO1 CORPORATE NAME: DACKA AMBASSADOR ASSOCIATES, INC.

SUB-ACCOUNT NUMBER: METHOD OF DELIVERY: P

FAX PHONE NUMBER: (305)376-6010

MAILING NAME/ADDRESS: VALDES-FAULI, BISCHOFF, KRISS & MANDLER, P.A.

2 S BISCAYNE BLVD

ONE BISCAYNE TOWER SUITE 3400

MIAMI

CERTIFICATE(S) REQUESTED: NO BSTIMATED CHARGES: \$122.50

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(((R95000002884))) ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS

FROM: VALDES-FAULI, BISCHOFF, KRISS & MAND 2 S BISCAYNE BLVD

DEPARTMENT OF STATE STATE OF FLORIDA

ONE BISCAYNE TOWER SUITE 3400 409 EAST GAINES STREET TALLAHASSEE, FL 32399 MIAMI FL 33131-D62-0000

CONTACT: ROSA MARIA ANCHETA

FAX: (904) 922-4000

PHONE: (305) 376-6037
FAX: (305) 376-6010
TYPE: FLORIDA PROFIT CORPORATION OR P.A. (((H95000002884))) DOCUMENT TYPE:

NAME: DACKA AMPASSADOR ASSOCIATES, INC.

FAX AUDIT NUMBER: H95000002884 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/13/1995 TIME REQUESTED: 16:24:32

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 076077002561 NUMBER OF PAGES: 5

ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit

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FAX AUDIT NO.1 M95000002884

Inc.

ARTICLES OF INCORPORATION

EFFECTIVE DATE

OF

DACRA Ambassador Associates,

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I

Hame and Principal Place of Business

The name of the corporation is DACRA Ambassador Associates, Inc.

The corporation's initial principal place of business shall be 230 Fifth Street, Miami Beach, FL 33139.

Article II

Duration and Existence

This corporation shall exist perpetually. The existence of the corporation shall commence on the date of execution of these articles, if filed with the Florida Secretary of State within 5 days thereafter.

Article III

Mature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

THIS DOCUMENT PREPARED BY:
Mark J. Schoer, Esq.
Gunster, Yoakley, Valdes-Pauli &
Stewart, P.A.
Suite 3400 - One Biscayne Tower
2 South Biscayne Tower
Niami, Florida 33131
Tel: (305) 376-6068

Florida Bar No.: 0710430

PAX AUDIT NO.: H95000002884

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Articlo IV

Mailing Address

The initial mailing address of the corporation is 230 Fifth Street, Miami Beach, FL 33139.

Article V

Capital Stock

- (a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock each having \$1.00 par value.
- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (a) <u>Cumulative Voting</u>. Cumulative voting shall not be permitted.

Article_VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Suite 3400 - One Biscayne Tower, Two South Biscayne Boulevard, Miami, Florida 33131-1897, and the name of the initial registered agent of this corporation at that address is Valdes-Fauli Corporate Services, Inc.

Article VII

Directors

(a) <u>Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

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(b) Initial Directors. The name and street address of the sole director of the corporation is:

Name

Street Address

Mark J. Scheer

One Biscayne Tower, Suite 3400 2 S. Biscayne Blvd. Niami, Florida 33139

(c) <u>Componention</u>. The Board of Directors are hereby specifically authorized to make provisions for reasonable componention to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Article VIII

Indemnification

This corporation shall indomnify to the fullest extent permitted under and in accordance with the laws of the State of Florida any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he is or was director or officer of this corporation, or is or was serving at the request of this corporation as a director, officer, trustee, employee or agent of or in any other capacity with another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, unless such person breached or failed to perform his duties as an officer, director, employee or agent of this corporation and such breach constitutes:

- (1) a violation of criminal law, unless the director, officer, employee or agent had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful;
- (2) a transaction from which the director, officer, employee or agent derived an improper personal benefit, either directly or indirectly; or
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(3) recklessness or an act or omission which was committed in bad faith or with malicious purpose in a manner exhibiting wanton and willful disregard for human rights, safety, or property.

A judgment or other final adjudication against a director, officer, employee or agent of this corporation in any oriminal proceeding for violation of criminal law shall estop such person from contesting the fact that his breach or failure to perform constitutes a violation of the criminal law, but such judgment or other final adjudication shall not estop such person from establishing that he had reasonable cause to believe that his conduct was lawful or had no reasonable cause to believe that his conduct was unlawful.

Article IX

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repoaled from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article X

Incorporator

The name and street address of the incorporator of this corporation are:

Mark J. Scheer, Esq.
Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.
One Biscayne Tower, Suite 3400
2 S. Biscayne Blvd.
Miami, Florida 33131

Article XI

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this

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reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on March 9, 1995.

Hark J. Schoor Bag.

STATE OF FLORIDA

COUNTY OF DADE

##.I

The foregoing instrument was acknowledged before me on March 9, 1995, by Mark J. Scheer, Req., known personally by me.

Notary Public,
State of Florida at Large
Hame:
Title:
[NOTARIAL SRAL]

My Commission Expires:

FAX AUDIT NO.: N95000002884

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

In compliance with Section 48.091, Florida Statutos, the following is submitted:

DACRA Ambassador Associates, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named Valdes-Pauli Corporate Services, Inc., located at Suite 3400 - One Biscayne Tower, Two South Biscayne Boulevard, Miami, Florida 33131-1897, as its agent to accept service of process within Florida.

Mark J. Scheer, Esq., Incorporator

Dated: March 9, 1995

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

VALDES-FAULI CORPORATE SERVICES,

INC.

Mark J. Schoer, Vice President Registered Agent

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Dated: March 9, 1995

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