

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

MIAMI BEACH FL 33140-0000000 OSEPH MATA CONTACT: JOSEPH

FROM: CORPORATE CREATIONS MIAMI 4437 SHERIDAN AVE

(((H95000004858)))

PHONE: (305) 538-9091 FAX: (305) 538-8994 TYPE: FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE:

NAME: EAST COAST FLORIDA BROKERS INC.
FAX AUDIT NUMBER: H95000004858 CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/01/1995 CERTIFIED COPIES: 0

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CERTIFICATE OF STATUS: 1 **METHOD OF DELIVERY: FAX**

ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 975114001215 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 number on the top and bottom of all pages of the document.

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Articles of Incorporation of East Coast Florida Brokers Inc.

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SECRETARY OF STATALLAHASSEE, FLOR

Article I. Name

The name of this Florida corporation is East Coast Florida Brokers Inc.

Article II. Address

The mailing address of the Corporation is:

East Coast Florida Brokers Inc. 6000 North Ocean Blvd Ocean Ridge, FL 33435

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

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Corporate Creations International Inc. 4437 Sheridan Avenue Miami Beach, FL 33140 (305) 538-9091

Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Richard Sabatino

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 4437 Sheridan Avenue Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 1, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on May 1, 1995.

Corporate Creations International Inc.

By: Jacob P. Mala, Secretary

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: East Coast Florida Brokers Inc.

REGISTERED AGENT: Corporate Creations Enterprises Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

Johnny C. Rodriguez, Vice President By: Joseph P. Mata as Attorney in Fact

Date: May 1, 1995

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