

1201 HAYS STREET
MIAMI BEACH, FL 33139
904-251-0101
904-251-0101 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 674416 97981A

AUTHORIZATION :

Patricia D.

COST LIMIT : \$ 122.50

ORDER DATE : September 5, 1995

ORDER TIME : 3:19 PM

ORDER NO. : 674416

CUSTOMER NO: 97981A

CUSTOMER: Jerry S. Chasen, Esq
CROCKETT FRANKLIN & CHASEN, PA

Suite 338
420 Lincoln Road
Miami Beach, FL 33139

200001577712

DOMESTIC FILING

NAME: ARRANGEMENT, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS: _____

FILED
95 SEP - 11 8 04
FBI - MIAMI

T. BROWN SEP - 6 1995

ARTICLES OF INCORPORATION
OF
ARRANGEMENT, INC.

FILED
95 SEP -5 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ARRANGEMENT, INC.

The address of the principal office of this corporation shall be C/O Barbara Shack, 2333 Brickell Avenue, Suite 2507, Miami, Florida 33129 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 5, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 SEP -5 AM 8 06

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

TLR/mjp

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0391 FAX

800-342-8086



P95000068348

ACCOUNT NO. : 072100000032

REFERENCE : 021962 97981A

AUTHORIZATION

Patricia Pugh

COST LIMIT : \$ 35.00

ORDER DATE : July 16, 1996

ORDER TIME : 5:01 PM

ORDER NO. : 021962

CUSTOMER NO: 97981A

CUSTOMER: Joseph B. Adcock, Legal Asst
Crockett Franklin & Chasen, Pa
Suite 338
420 Lincoln Road
Miami Beach, FL 33139

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 JUL 17 AM 10:59

CHANGE OF AGENT

000001896200

NAME: ARRANGEMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Helentjaris

11/17
Joe
R.D. Chang

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned organization under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ARRANGEMENT, INC.

1b. Date of incorporation: 9/5/95
Document number: p 95000068348

2. The name of the current registered agent and office:

Corporation Service Co.
1201 Hays St.
Tallahassee, FL 32301

3. The name and address of the new registered agent and office (PO Box not acceptable):

Barbara Shack
Arrangement, Inc.
3841 NE 2 Ave., Suite 403
Miami, FL 33137

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


SIGNATURE

DATE

7/10/96

Barbara Shack, Pres.

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE

7/10/96