

ORDER NO. # 861965

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CUSTOMER NO.

94716

CUSTOMER: Mary E. Murtado, Legal Asst

LAURENCE D. GORE, ESQUERE

Suite 215

2400 East Commercial Boulevard

Ft. Lauderdale, FL 33308

DOMESTIC FILING

NOME:

DEBORAH W. HILLIN, INC.

EFFECTIVE DATE:

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: Victoria L. Perez

EXAMINER'S INITIALS:

AH 8: 33

SIVISION OF CERPORATION 96 FEB 29 PM 2: 07

96 FEB 29 AN 8: 33
FALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DEBORAH W. HILLIIN, INC.

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:

DEBORAH W. HILLIN, INC.

The address of the principal office of this corporation shall be 200 South Biscayne Boulevard, Suite 100, Miami, Florida 33131, 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 1,000 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. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 3 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Deborah W. Hillin 200 South Biscayne Boulevard, Suite 100 Dir. Miami, Florida 33131

Robert K. Hillin Same Dir.

Frances T. Hillin Same Dir.

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Deborah W. Hillin 200 South Biscayne Boulevard, Suite 100 Miami, Florida 33131 Pres.

Robert K. Hillin Same V. Pres.

Cecilia A. Doerr Same

Sec.

Frances T. Hillin Same Treas.

ARTICLE VIII. 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 February 29, 1996.

CORPORATION SERVICE COMPANY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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.

CORPOBATION SERVICE COMPANY

GMC/vlp

P96000018970

January 22, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Doc. # P96000018970 Change of Address

Please be advised th t my new address is:

Deborah W. Hillin Inc. 160 SW 25th Road Miami, FL 33129

305-860-8577

Please make this change on my records.

Thank You,

Deborah W. Hillin

President

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