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OFFICE LICE ONLY

(904) 385-6735

FILINGS, INC. TERESA ROMAN

TALLAHASSEE, FLORIDA 32308

2805 LITTLE DEAL ROAD

(Requestor's Name)

(Addrous)

(City, State, Zij) (Phone #)	OFFICE USE UNLY	-
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Walk in Pick up time		Certified Copy	3: 34
Mail out	Will wait Photocopy	Certificate of Statu	8
NEW FILINGS	AMENDMENTS		0 27
Profit	Amendment		96 A
NonProfit	Resignation of R.A., Office	r/Director	2011 OF 1971 O
Limited Liability	Change of Registered Agen	it	
Domestication	Dissolution/Withdrawal		ECONVED PR -4 PN 20 ON OF CORPORT
Other	Merger		RECOVED 96 APR -4 PN 2: 48 571310N OF CORPORATION
OTHER FILINGS	REGISTRATION/ QUALIFICATION	<u> </u>	<u>2</u>
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark		
		Examin	er's Initials

Other

CR2E031(10/92)

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CERTIFICATE OF INCORPORATION

OF

FLORIDA GLOBAL DEVELOPMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is:

FLORIDA GLOBAL DEVELOPMENT, INC.

SECOND: The principal place of business and mailing address of this corporation shall be: 6965 Granada Boulevard; Coral Gables, Florida 33146.

THIRD: The total number of shares of stock which the corporation shall have authority to issue is one thousand (1,000), each naving a par value of one penny (\$.01).

FOURTH: The address of the initial registered agent in the State of Florida is 6965 Granada Boulevard; in the City of Coral Gables, County of Dade. The name of its registered agent at that address is Luis Cruz.

FIFTH: The purpose of the Corporation is to engage in real estate development.

SIXTH: The Name and Mailing Address of the Sole Incorporation Is:

Luis Cruz 6965 Granada Boulevard Coral Gables, Florida 33146

I, THE UNDERSIGNED, being the Sole Incorporator, hereinbefore named, for the purposes of forming a corporation pursuant to the FLORIDA STATUTES do make this Certificate, hereby

declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 3rd day of April, 1996.

Luis Cruz, Sole Incorporator

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

96 APR - 4 PH 3: 34

PURSUANT TO THE PROVISIONS OF SECTION 607,0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE PEGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FLORIDA GLOBAL DEVELOPMENT, INC.

2. The name and address of the registered agent and office is:

Luis Cruz (NAME)

6965_Granada_Boulevard

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Coral Gables, Florida 33146 (CITY/STATE/ZIP)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE)