10:17 AM PUBLIC ACCESS SY (((H9) TO: CONTACT: RAY U FORMONT PHONE: HONE: (305) 541-3094 FAX: (305) 541-3770 ( (H98000005007))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: DEBRETT ENTERPRISES LIMITED, INC. FAX AUDIT NUMBER: H96000008007 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/08/1998 TIME REQUESTED: 10:17:11
CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 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. (((H98000005007))) \*\* ENTER 'M' FOR MENU, \*\* ENTER SELECTION AND COR>:

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FIORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1996

EMPIRE CORPORATE KIT COMPANY

MIANI, FL

SUBJECT: DEBRETT ENTERPRISES LIMITED, INC.

REF: W96000007642

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this latter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist FAX Aud. #: E96000005007 Letter Number: 496A00016200

# ARTICLES OF INCORPORATION OF DEBRETT ENTERPRISES LIMITED, INC.

### ARTICLE I

### NAME

The name of the Corporation is Debrott Enterprises Limited, Inc.

#### ARTICLE II

### TERM OF CORPORATE EXISTENCE

The Corporation shall exist purpotually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State. The principal place of business of this corporation is: 520 Brickell Key Drive, Mismi, Florida 33131.

### APPICLE III

#### PERMITTED ACTIVITY

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV

### AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be one Thousand (1,000) shares of voting common stock with \$1.00 par value.

Prepared by:

STEPHEN A. FREEMAN
Fla. Bar No. 146795
Freeman, Newman & Butterman
520 Brickell Key Drive, 0-305
Miami, Florida 33131
(305) 358.5800

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### ARTICLE V

### PREEMPTIVE RIGHTS DENIED

precomptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

#### ARTICLE VI

### REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 520 Brickell Key Drive, Suite 0-305, Minmi, Florida 33131. The initial Registered Agent at that address in Stephen A. Freeman.

### ARTICLE VII

#### DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the first Director of the Board of Directors who shall serve until the first annual meeting of shareholders or until his successor is elected and qualified shall be:

Michael Meyerson

520 Brickell Key Drive suite 0-305 Miami, Florida 33131

### VIIIA MIDILAV

### INCOMPORATOR

The Nume and address of the incorporator is: Stephen A. Fraeman, 520 Brickell Key Drive, Suite 0-305, Minmi, Florida 33131.

### ARTICLE IX

### INDEMNIFICATION

employee of the Corporation shall be indemnified and held harmless by the corporation from and against any and all loss, cost, limbility and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, efficer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suite or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITHESS WHEREOF, I have signed these Articles of Incorporation this 10th day of April, 1996;

Stephen A. Freeman

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NTATE OF FLORIDA

COUNTY OF DADE

DEFORE ME, the undersigned authority, personally appeared STEPHEN A. FREEMAN, personally known to me to be the person who executed the foregoing Articles of Incorporation acknowledged before me according to law, that he made and subscribed the same for the purpose therein mentioned and sat forth.

WITNESS my hand and official seal in the County and State named above this 10th day of April, 1996.

Notary Public, State of Florida

My Commission Expires:

H ARBITONICO
PART PUBLIC STATE OP FLORIDA
COMPERON NO. CC476877
T COMPERON REP. (ULY 2020)E

Stephen A. Freeman, Fagistered Agent

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## CHATIFICATE OF DESIGNATION REGISTERED OFFICE

Fursuant to the provisions of Section 607.0501, Florida Statutos, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ragistered agent, in the State of Florida.

1. The name of the corporation is: Debratt Enterprises

2. The name and address of the Registored agent and office is: Stephen A. Freeman, 520 Brickell Key Drive, Suito O-305, Miami, Florida 33131.

Signature:

Stephen A. Freeman

Title: Assistant Secretary

Date: April 10, 1996

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 agreed 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:

Stephen A. Freeman

Date:

April 10, 1996

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