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PUBLIC ACCESS SYSTEM
((H9000005732)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPLOYEE CORPORATE KAT COMPANY
DEPARTMENT OF STATE 1425 FLAGLER ST
STATE OF FLORIDA SUITE 200
409 N.W. 11TH STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (306) 641-3094
FAX: (306) 641-3770

((H9000005732)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FLORIDA DEVELOPMENT CORPORATION
FAX AUDIT NUMBER: H96000005732 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/23/1996 TIME REQUESTED: 15:48:18
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 7 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.80 ACCOUNT NUMBER: 072450003255

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P.02



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: FLORIDA DEVELOPMENT CORPORATION
REF: W9600008837

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

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, 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. #: W96000005732
Letter Number: 296A00019378



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1996

EMPIRE CORPORATE KIT
1492 W FLAGLER ST
STE 200
MIAMI, FL

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

You failed to make the correction(s) requested in our previous letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000005732
Letter Number: 096A00019742

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**ARTICLES OF INCORPORATION
OF
FLORIDA DEVELOPMENT CORPORATION**

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I. NAME

The name of the corporation is:

FLORIDA DEVELOPMENT CORPORATION

ARTICLE II. EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7000 shares of common stock, each having a \$ 1 par value per share.

Prepared By: FRANCES BLISSETT, Esq.

P.O. Box 640882
MIAMI, FL 33614
305-375-6700
FI BAR# 0044921

H9600000573:

H96000005132

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 7 NW 2nd Street, Suite 208, Miami, Florida 33128, and the name of the initial registered agent of the corporation at the address is Frances Blissett, Esq. who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

This corporation shall have three directors initially. The number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be fewer than two (2). The name and address of the directors of this corporation are:

Frank Meincke President
798 South Federal Highway
Suite 102,
Boca Raton, Florida 33432

Frank Meincke Treasurer
798 South Federal Highway
Suite 102,
Boca Raton, Florida 33432

Jochen Lucke Vice President
798 South Federal Highway
Suite 102,
Boca Raton, Florida 33432

Jochen Lucke Secretary
798 South Federal Highway
Suite 102
Boca Raton, Florida 33432

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ARTICLE VIII. OFFICERS

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

Frank Meincke / President / Treasurer

Jochen Lucke / Vice President/ Secretary

The address of the corporation is 798 South Federal Highway, Suite 102, Boca Raton, Florida 33432.

ARTICLE IX INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Frank Meincke, 798 South Federal Highway, Boca Raton, Florida 33432.

ARTICLE X. ALIENATION OF SHARES

No Shareholder of the Corporation may sell or transfer his shares to another without first offering them to the other shareholders of the Corporation, and he must offer them at the same price.

ARTICLE XI. BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE XII. DIRECTORS' COMPENSATION

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of the Corporation.

ARTICLE XIII AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

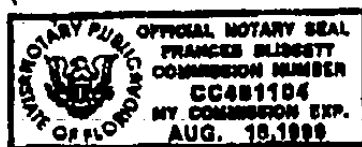
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.



INCORPORATOR

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Frank Melnick, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS, my hand and official seal in the county and State named above, this 21 day of April, 1996.




Notary Public

Printed Name of Notary

My Commission Expires

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION**

THE UNDERSIGNED hereby notifies that she has accepted the position and agrees to act
as Registered Agent for FLORIDA DEVELOPMENT CORPORATION.


FRANCES BLISSETT, ESQ.

STATE OF FLORIDA)

COUNTY OF DADE)

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96 APR 26 PM 2
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BEFORE ME, the undersigned authority, personally appeared FRANCES BLISSETT,
ESQ., to me well known and known to me to be the individual described herein and who
executed the foregoing Articles of Incorporation, and acknowledged before me that she executed
the same for the purposes therein expressed.

WITNESS, my hand and official seal in the county and State named above this 23rd day
of April, 1996.


Notary Public

Printed Name of Notary

My Commission Expires



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FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State

P96000036418

FLORIDA DEVELOPMENT CORPORATION
7 N.W. 2ND STREET
SUITE 208
MIAMI, FL 33128

The Articles of Incorporation for FLORIDA DEVELOPMENT CORPORATION were filed on April 26, 1996, and assigned document number P96000036418. Please refer to this number whenever corresponding with this office.

Enclosed is the certification requested. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H96000005732.

A corporation annual report will be due this office between January 1 and May 1 of the year following the calendar year of the file date year. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have questions regarding corporations, please contact the office at the address given below.

Loria Poole
Corporate Specialist
New Filings Section
Division of Corporations

Letter Number: 296A00020055

Corp. Address - 2300 Glades Rd.
Suite 312 W, BOCA RATON, FL.
33431

5/31

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED
96 MAY 31 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000036418

Requestor's Name
16211 N.E. 18 Ave
Address
N. Miami Bch, Fl 33162
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CM
P96000036418
Reg off change only
11-26-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of submits the following statement in order to change the registered office in Florida.

1. The name of the corporation:

Florida Development
Corporation

2. The street address of the current registered office:

7 NW 2 Street
Suite 208
Miami, Florida 33128

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

3. The street address of the new registered office:

16211 NE. 18 Avenue
N. Miami Beach, FL 33162

The corporation has been notified in writing of this change.

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

Date:

11/21/96


(Signature of Registered Agent)

FRANCES BLISSETT
(Printed or Typed Name)