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SECRETARY (F-STATE
TALLARKS SEE, FLORIDA

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# ARTICLES OF INCORPORATION

OF

#### RJDJ CORP.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

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The	nume o	t the	corporation is:	(ME)	30	
			RJDJ CORP.	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	==	Ö
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### ARTICLE II

The mailing address of the corporation is:

C/O 201 South Biscayne Boulevard Suite 900 Miami, Florida 33131

The address of the principal office is not known as of the

#### ARTICLE III

The duration of this corporation is to be perpetual.

### ARTICLE IV

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE V

The corporation shall have authority to issue 1,000 shares, all of one class, without par value.

#### ARTICLE VI

The address of the initial registered office is 201 South Biscayne Boulevard, Suite 900, Miami, Florida 33131. The name of the corporation's registered agent at such address is Jill M. Granat, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The

Prepared by: Jill M. Granat, Esq., Fl Bar No. 884847 201 S. Biscayne Blvd., Suite 900

Miami, FL 33131 (305) 358-5000

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contificate and written acceptance with resort to the registered office and registered agent appears at the conclusion of these Articles.

### ARTICLE VII

The number of directors constituting the Board of Directors shall be fixed as provided by the by-laws, but shall not be fixed at less than one.

# ARTICLE VIII

The number of directors constituting the initial board of directors is one, whose name and address is:

Jill M. Grannt 201 South Biscayne Boulevard Suite 900 Miami, Florida 33131

## ARTICLE IN

The name and address of the Incorporator is Jill M. Granat, 201 South Biscayne Boulevard, Suite 900, Miami, Florida 33131.

## ARTICLE X

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

#### ARTICLE XI

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, Jill M. Granat, being the Incorporator of this corporation, make and file these Articles of Incorporation this day of April, 1996.

JILL M. GRANAT, INCORPORATOR

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DUNICILE FOR THE SERVICE OF PROCESS WITHIN PLORIDA, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, AND CHAPTER 607, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

RJDJ CORP., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED JILL M. GRANAT, AN INDIVIDUAL WHO RESIDES IN THE STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. JILL M. GRANAT'S BUSINESS OFFICE IS IDENTICAL WITH THE REGISTERED OFFICE HEREUNDER FOR SERVICE OF PROCESS, AS FOLLOWS:

> REGISTERED OFFICE AND REGISTERED AGENT: Jill M. Granat 201 South Biscayne Doulevard Suite 900

Miami, Florida 33131

JALL M. GRANAT, INCORPORATOR

# WRITTEN ACCEPTANCE BY AUENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE REGISTERED OFFICE DESIGNATED IN THE CERTIFICATE SET FORTH ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER STATE THAT I AM FAMILIAR WITH AND ACCEPT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND THIS POSITION, INCLUDING THE PROVISIONS OF SECTION 48.091, FLORIDA STATUTES.

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77 JILL M. GRANAT, AS REGISTERED ACENT Pis FOR RUDU CORP.

STATE OF FLORIDA

SS:

COUNTY OF DADE

SWORN TO AND SUBSCRIBED before he

FORM STATE ហ 30th day of April,

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1996.

STATE OF PLORIDA

My Commission Expires:

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