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FAX: (904) 922-4000 PHONE: (305) 541-3694  
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(((H900000008250))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: KNIGHT FLORIDA INVESTMENTS, INC.  
FAX AUDIT NUMBER: H960000008250 CURRENT STATUS: REQUESTED  
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EFFECTIVE DATE  
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ARTICLES OF INCORPORATION  
OF  
KNIGHT FLORIDA INVESTMENTS, INC.

Article I - Name

The name of this corporation is Knight Florida Investments, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This Corporation is authorized to issue one hundred (100) shares of Ten Dollars (\$10.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the registered office of this Corporation is 901 Ponce De Leon Blvd., Suite 501, Coral Gables, Florida 33134, and the name of the initial registered agent of this Corporation at that address is ANDRES J. IRIONDO.

Article VI - Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of the Corporation is:

Name  
Lourdes G. Caballero

Address  
611 Ocean Drive  
Apt. 9F  
Key Biscayne, FL 33149

Prepared By: IRIONDO & Rodriguez  
ANDRES J. IRIONDO, CPA  
901 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134  
(305) 445-0611

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Article VII - Incorporator

The name and address of the person signing these Articles is:

Lourdes G. Caballero  
611 Ocean Dr.  
Key Biscayne, FL 33149

Article VIII - Initial Officers

The initial officers of the Corporation are as follows:

Lourdes G. Caballero President, Secretary, Treasurer

Article IX - Initial Place of Business

The initial place of business of the Corporation is 901 Ponce De Leon Blvd., Suite 501, Coral Gables, Florida 33134

Article X - By-laws

The By-laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

Article XI - Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in a manner provided by the By-laws of the Corporation.

Article XII - Commencement

The existence of this Corporation shall commence on the 26th day of April, 1996.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation this 26th day of April, 1996.

  
LOURDES G. CABALLERO

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STATE OF FLORIDA )  
COUNTY OF DADE ) SS

BEFORE ME, the undersigned authority, personally appeared LOURDES G. CABALLERO, who is known to me to be the person who executed the foregoing Articles of Incorporation or who produced \_\_\_\_\_ as identification.

SWORN TO AND SUBSCRIBED before me this 26<sup>th</sup> day of APRIL, 1996.

OFFICIAL NOTARY SEAL  
LOURDES G. CABALLERO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC36030  
COMMISSION EXP. JULY 1, 1998

Louder G. Caballero  
Notary Public, State of Florida at Large

**ACCEPTANCE OF RESIDENT AGENT**

I, ANDRES J. IRIONDO, heraby accept the foregoing Designation of Resident Agent, this 26<sup>th</sup> day of APRIL, 1996.

Andres J. Iriondo

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

BEFORE ME, the undersigned authority, personally appeared ANDRES J. IRIONDO, who is known to me to be the person who subscribed to the foregoing Acceptance of Resident Agent, or who produced \_\_\_\_\_ as identification.

SWORN TO AND SUBSCRIBED before me this 26<sup>th</sup> day of APRIL, 1996.

My commission expires:

OFFICIAL NOTARY SEAL  
LOURDES G. CABALLERO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC36030  
MY COMMISSION EXP. JULY 1, 1998

Louder G. Caballero  
Notary Public, State of Florida at Large

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