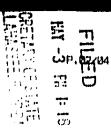
P.01/04 MAY-DZb PUBLIC ACCESS (((H900) TO: DI CONTACT: RAY 904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H90000000250))) FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: NAME: KNIGHT FLORIDA INVESTMENTS, INC. FAX AUDIT NUMBER: H96000008250 CURRENT STATUS: REQUESTED TIME REQUESTED: 14:35:19
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#### ARTICLES OF INCORPORATION

OF

# KNIGHT FLORIDA INVESTMENTS, INC.

## Artigle I - Name

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

## Article II - Duration

This corporation shall have perpetual existence.

## Article III - Purpose

This Corporation is organised 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

<u>Address</u> 611 Ocean Drive Apt. 9P Key Biscayne, FL 33149

PREPared By: IRIONOO & Rodrigues
ANDRES J. IRIONDO, CPA
901 Ponce DE LEON BLID. CORAL GABLES, FL 33134 (305) 445.0611

#### Article VII - Incorporator

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

Lourdeu G. Caballero 611 Ocean Dr. Koy Biscayne, Ff. 33149

## Article VIII - Initial Officers

The initial officers of the Corporation are as follows: Lourdes G. Caballaro 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The By-laws of the Corporation are to be made, altered, or rescinded y the Directors of the Corporation.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 Coporation.

### Article XII - Commencement

The existence of this Corporation shall commence on the 25th day of April, 1996.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation this <u>165</u> day of *April*, 1996.

TOURDES G. CABALLERO

COUNTY OF DADE
BEFORE ME, the undersigned authority, personally appeared LOIRDES G. CABALLERO, who is known to me to be the appeared LOIRDES G. CABALLERO, who is known to me to be the appeared LOIRDES G. CABALLERO, who is known to me to be the appeared LOIRDES G. CABALLERO, who is known to me to be the appeared to the foreyoing Articles of Incorporation or who produced
SWORM TO AND SUBSCRIBED before mo this de day of
Notary Public, State of Florida at Large Notary Public, State of Florida at Large Commission Not commission Ref. Public State of Florida at Large Commission Not commission Ref. Public State of Florida at Large Commission Not commission Ref. Public State of Florida at Large Commission Not commission Ref. Public State of Florida at Large Commission Not commission Ref. Public State of Florida at Large Commission Not commission Ref. Public State of Florida at Large Commission Not commission Ref. Public State of Florida at Large Commission Not commission Ref. Public State of Florida at Large Commission Not commission Ref. Public State of Florida at Large Commission Not commission Ref. Public State of Florida at Large Commission Not commission Ref. Public State of Florida at Large Commission Not commission Ref. Public State of Florida at Large Commission Not commission Ref. Public State Of Florida at Large Commi
ACCEPTANCE OF RESIDENT AGENT
I, ANDRES J. IRIONDO, hereby accept the foregoing Designation of Resident Agent, this <u>Jeti</u> day of APAIL . 1996.
Lan a Smith
STATE OF FLORIDA ) SS COUNTY OF DADE )
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 producedas identification.
this 1/4 day of
SWORN TO AND SUBSCRIBED before me this 1211 day of
SWORN TO AND SUBSCRIBED DATE OF SELECTION OF THE SUBSCRIBED DATE OF THE SELECTION OF THE SE
Notary Public, State of Floryda at Large
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