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TALLAHASYEE, FLORIDA

Articles of Incorporation

of

## MEZZOMONTE CORPORATION

The undersigned incorporator, for the purpose of forming a corportion under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I Name:

The name of the corporation shall be:

MEZZOMONTE CORPORATION

ARTICLE II Principal Office:

The principal place of business and mailing address of this corporation shall be:

3516 Solana Road Coconut Grove, FL 33133

ARTICLE III Shares:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV Registered Agent

The name and address of the inital registered agent is:

Mitchell Berkowitz, PA 2601 N. Ocean Ave. Suite F Singer Island, FL 33404

## MEZZOMONTE CORPORATION

ARTICLE V Officers & Directors:

The name and address of the officers and/or directors are:

Director
Manuel Rangel
3516 Solana Rd.
Coconut Grove, FL 33133

ARTICLE VI Incorporators

The name and street address of the incorporator to these Articles of Incorporation is:

Donna Parker 3424-18 Old St. Augustine Rd. Tallahassee, FL 32311

The undersigned incorporator has executed these Articles of Incorporation this 12th day of June, 1996.

Donna Parker

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name and addres of the registered agent and office is:

MITCHELL BERKOWITZ, P.A.

2601 N. Ocean Ave.

Suite F

Singer Island, FL 33404

96 JUN 12 PH IZ: IC

Having been named as registered agent and to accept service of process, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relateing to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mittle O Suf

6-12-96

Mitchell Berkowitz.

Date