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PLEASE REPLY TO:  
CORAL GABLES OFFICE

May 17, 1996

SENT VIA FEDERAL EXPRESS

Secretary of State  
State of Florida  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

100001858791  
-06/11/96--01170--015  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: TALL TREES, INC.

Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-referenced corporation. I am also enclosing a check in the sum of \$122.50 which represents the following fees:

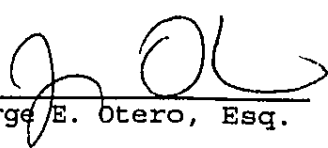
Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Fee	\$ 35.00
<b>TOTAL</b>	<b>\$122.50</b>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,

OTERO, MULLIN & TOMLIN, P.A.

By:   
Jorge E. Otero, Esq.

JEO/ng

Enclosures

corp\state.art

96 JUN 11 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

26619

ARTICLES OF INCORPORATION  
OF  
TALL TREES, INC.

FILED  
96 JUN 11 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is **TALL TREES, INC.**

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be upon the date of filing of these Articles with the Secretary of State.

ARTICLE III

NATURE OF BUSINESS

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

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to issue and have outstanding is 10,000 shares of common stock with a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 75 Valencia Avenue, Suite 400, Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation at that address is Otero, Mullin & Tomlin, P.A.

#### ARTICLE VI

##### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2880 Seminole Street, Coconut Grove, Florida 33133.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The names and street address of the initial directors are as follows:

Lilliam Huerta  
2880 Seminole Street  
Coconut Grove, FL 33133

#### ARTICLE VIII

##### INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: Jorge E. Otero, Esq., 75 Valencia Avenue, Suite 400, Coral Gables, Florida 33134.

#### ARTICLE IX

##### BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and the shareholders.

#### ARTICLE X

##### INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who, at the request of the corporation, is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of June, 1996.

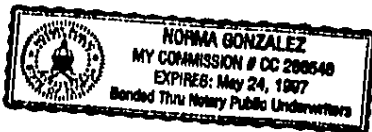
  
\_\_\_\_\_  
Jorge E. Otero, Incorporator

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF DADE        )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Jorge E. Otero**, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10<sup>th</sup> day of June, 1996.

My Commission Expires:



  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

**CERTIFICATE OF REGISTERED AGENT**  
**OF**  
**TALL TREES, INC.**

Pursuant to Sections 48.091 and 607.0501 of the Florida Statutes, the following is submitted in compliance therewith:

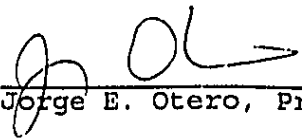
That **TALL TREES, INC.**, desiring to organize under the laws of the State of Florida with its principal office in Coconut Grove, Florida, has named Otero, Mullin & Tomlin, P.A., 75 Valencia Avenue, Suite 400, Coral Gables, Florida 33134, County of Dade, agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named as registered agent and to accept service of process for the above-stated corporation 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 10 day of June, 1996.

OTERO, MULLIN & TOMLIN, P.A.

By:   
Jorge E. Otero, Pres.

FILED  
96 JUN 11 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA