

AUG 15-1996 12:12  
07/15/96

EMPIRE CORPORATE KIT CORPORATION  
FLORIDA DIVISION OF CORPORATIONS

DATE/TIME  
10:56:18

(((H90000011376)))  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST BAYVIEW STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

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FAX: (305) 541-3770

(((H90000011376))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: COCONUT GROVE BAY CORPORATION  
FAX AUDIT NUMBER: H90000011376  
DATE REQUESTED: 08/15/1996  
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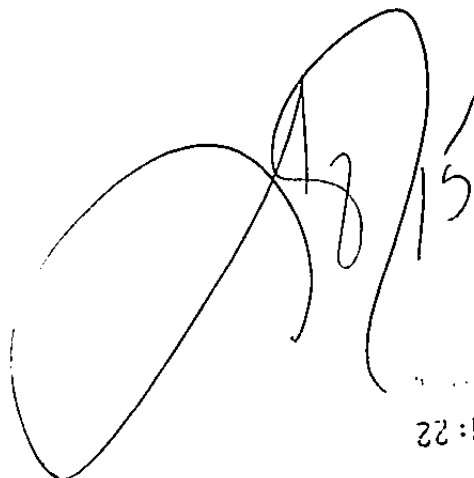
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
COCONUT GROVE BAY CORPORATION

ARTICLE I

NAME

The name of the Corporation is COCONUT GROVE BAY CORPORATION

ARTICLE II

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State. The principal place of business of this corporation is: 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131.

ARTICLE III

PERMITTED ACTIVITY

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be One Thousand (1,000) shares of voting common stock with \$1.00 par value.

Prepared by:  
Stephen A. Freeman, Esquire  
Fla. Bar No. 146795  
Freeman Buttermann & Haber  
520 Brickell Key Drive, O-305  
Miami, Florida 33131  
(305) 374-3800

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## ARTICLE V

## PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

## ARTICLE VI

## REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131. The initial Registered Agent at that address is Stephen A. Freeman.

## ARTICLE VII

## DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the directors of the Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

Joseph Horn	1395 Brickell Avenue, 8th Floor
	Miami, Florida 33131

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ARTICLE VIII  
INCORPORATOR

The name and address of the incorporator is: Stephen A. Freeman, 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131.

ARTICLE IX  
INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim, action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 15 day of August, 1996.

  
\_\_\_\_\_  
Stephen A. Freeman

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EMPIRE CORPORATE KIT

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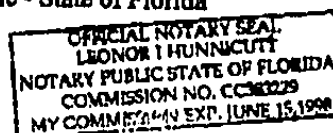
STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Stephen A. Freeman, who  
[ ] produced \_\_\_\_\_ as identification or who [ x ] is personally known to me to be the  
person who executed the foregoing Articles of Incorporation and he acknowledged before me  
according to law, that he made and subscribed the same for the purpose therein mentioned and set  
forth.

WITNESS my hand and official seal in the County and State named above this 15 day of  
August, 1996.

My commission expires:

*Leon I Hunnicutt*  
Notary Public - State of Florida



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**CERTIFICATE OF DESIGNATION  
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.

1. The name of the corporation is: CO LONUT GROVE BAY CORPORATION.
2. The name and address of the Registered agent and office is: Stephen A. Freeman, 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131.

Signature:

  
Stephen A. Freeman

Title:

Registered Agent

Date:

August 15, 1996

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.

Signature:

  
Stephen A. Freeman

Date:

August 15, 1996.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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