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FAX #: (904) 922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904) 385-6735  
(904) 385-6761

FAX #:

NAME: MADININA MANAGEMENT CORPORATION AUDIT NUMBER.....H96000013885 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. MAIL  
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P. 2

**ARTICLES OF INCORPORATION  
OF**

**MADININA MANAGEMENT CORPORATION**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be .MADININA MANAGEMENT CORPORATION ("Corporation").

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation is 650 Ocean Drive, Miami Beach, Florida 33139.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100) shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV PURPOSE**

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Frederic M. Barthe esq.  
Florida Bar #: 959456  
888 SE. 3rd Ave. Suite 400  
Fort Lauderdale FL 33316  
tel: (954) 524 6666

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**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Frederic M. Barthe, 888 Southeast Third Avenue, Suite 400, Fort Lauderdale, Florida 33316.

**ARTICLE VI INCORPORATOR**

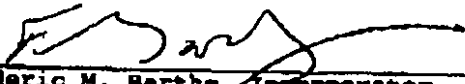
The name and street address of the incorporator to these Articles of Incorporation is:

Frederic M. Barthe  
888 Southeast Third Avenue, Suite 400  
Fort Lauderdale, Florida 33316

**ARTICLE VII DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Jean Pierre Benzelin, 107 10th Avenue, Indialantic, Florida 32903.

The undersigned has executed these Articles of Incorporation this 2<sup>nd</sup> day of October, 1996.

  
Frederic M. Barthe, Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for MADININA  
MANAGEMENT CORPORATION, at the place designated in its Articles of  
Incorporation, I agree to act in this capacity and to comply with the  
provisions of Section 607.0505 of the Florida Statutes.

Dated: Oct 2<sup>nd</sup>, 1996.

  
FREDERIC M. BARTHE  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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