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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FROM: BLUMBERG/EXCELSTOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212) 431-5000
(212) 431-1441

FAX #:

NAME: SAWFISH BAY LAND CO., INC.

AUDIT NUMBER.....H97000002316

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1997

BLUMBERG/EXCELSIOR CORPORATE

SUBJECT: SAWFISH BAY LAND CO., INC.
REF: W97000003257

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ARTICLES OF INCORPORATION
[Neatly print or type ALL INSERTS IN BLACK Ink.]

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ARTICLE I - CORPORATE NAME:

Sawfish Bay Land Co., Inc.

ARTICLE II - CORPORATE POWERS:

It may do any lawful business a corporation can do in Florida.

ARTICLE III - AUTHORIZED CAPITAL:

It authorizes 5,000 common shares of \$1 par value. It will issue 500 shares initially.

ARTICLE IV - INCORPORATOR, DIRECTOR, REGISTERED AGENT, ADDRESS:

The incorporator will be initial director and resident agent. He makes, subscribes and files these Articles to form a Florida corporation. He accepts these positions and related statutory duties, including accepting service of process for the corporation. The address below is the principle address of the corporation and the resident agent.

INCORPORATOR/RESIDENT AGENT**ADDRESS**

Linda Cruce
(Signature)

830 NE 18 ST
(Street - no P.O. Box)

Linda Cruce
(Name - Print)

FT LAUDERDALE, FL 33305
(City, State, Zip Code)