4/01/97

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: MILESTONE DEVELOPMENT HOLDINGS INC.

AUDIT NUMBER...... H97000005342

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

CERT. OF STATUS..1

PAGES..... 4

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K.R. APR - 2 1997

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4-1-97

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Milestone Development Holdings Inc.



#### Article II. Address

The mailing address of the Corporation is: Milestone Development Holdings Inc. 777 Brickell Avenue, Suite 950 Miami FL 33131

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Lisa Cicero 777 Brickell Avenue, Suite 950 Miami FL 33131

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Lisa B. Cicero Mathew Cicero

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lisa Cicero I FL Bar Member 0962686 Lisa B. Cicero, P.A. 777 Brickell Avenue, Suite 950 Miami FL 33131 305-377-1218 • Fax

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Lisa Cicero Lisa B. Cicero, P.A. 777 Brickell Avenue, Suite 950 Miami FL 33131

### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 1, 1997

The undersigned incorporator executed these Articles of Incorporation on April 1, 1997

LISA CICERO

by L.A. Uriarte as attorney-in-fact

Lisa Cicero I FL Bar Member 0962686 Lisa B. Cicero, P.A. 777 Brickell Avenue, Suite 950 Miami FL 33131 305-377-1218 • Fax

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Milestone Development Holdings Inc.

REGISTERED AGENT/OFFICE:

Lisa Cicero 777 Brickell Avenue, Suite 950 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LISA CICERO

by L.A. Uriarte as attorney-in-fact

Date: 4/1/97

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Lisa Cicero | FL Bar Member 0962686 Lisa B. Cicero, P.A. 777 Brickell Avenue, Suite 950 Miami FL 33131 305-377-1218 • Fax

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