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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):				
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2. <u>(Corp</u>	poration Name) (Do	ocument #	) +***122.50	-
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Annual Report  Fictitious Name  Name Reservation	Foreign Limited Partnership Reinstatement Trademark Other		1/29	97 APR 29 AM 10 38
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# ARTICLES OF INCORPORATION OF

Wynwood Development, Inc.

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

#### **ARTICLE I**

The name of the corporation shall be:

Wynwood Development, Inc.

#### **ARTICLE II**

The principal place of business and mailing address of this corporation shall be:

815 N.W. 57 Avenue, Suite 304 Miami, Florida 33126

#### **ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

1000 shares (one thousand) @ \$ 1 (one dollar)

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Valentin Lopez 815 N.W. 57 Avenue, Suite 304 Miami, Florida 33126

#### ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

Valentin Lopez 815 N.W. 57 Avenue, Suite 304 Miami, Florida 33126

The undersigned has(have) executed these Articles of Incorporation this <u>28</u> day as of April, 19<u>97</u>.

Signature / Title

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, 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: Wynwood Development, Inc.
- 2. The name and address of the registered agent and office is:

Valentin Lopez 815 N.W. 57 Avenue, Suite 304 Miami, Florida 33126

Signature Valent 123

Title Director

Date 4/28/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Date UK 8/97 PH I2: 41