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CYNTHIA C. ALLEN  
6041 S. W. 22nd Street  
Miami, Florida 33155  
(305) 373-6065

May 28, 1997

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-05/29/97--01062--011  
\*\*\*\*122.50 \*\*\*\*122.50

VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: TBA DEVELOPMENT CORPORATION

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the above named company, along with a check in the amount of \$122.50, for the filing fee and a certified copy.

Please mail the certified copy back to me at the above address.

Thank you for your assistance.

Sincerely,



CYNTHIA ALLEN

/cca  
Enclosure

JUN - 1 1997

FILED  
97 MAY 29 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**TBA DEVELOPMENT CORPORATION**

**FILED**  
97 MAY 29 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation shall be:

**TBA DEVELOPMENT CORPORATION**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of the Corporation shall be:

**5841 Corporate Way, Suite 100  
West Palm Beach, Florida 33407**

**ARTICLE III**

**CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1,000) shares of common stock, One Dollar (\$1.00) par value per share. The shares are not divided into classes. This Corporation shall not issue preferred shares or a special class of shares in a series.

#### ARTICLE IV

##### INITIAL REGISTERED AGENT AND OFFICE

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

Judy Circo  
5841 Corporate Way, Suite 100  
West Palm Beach, Florida 33407

Said registered agent is familiar with and accepts the obligations of that position.

#### ARTICLE V

##### INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

Judy Circo  
5841 Corporate Way, Suite 100  
West Palm Beach, Florida 33407

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Alexandre Byron-Exarcos  
285 Sevilla Avenue  
Coral Gables, Florida 33134

Judy Circo  
5841 Corporate Way, Suite 100  
West Palm Beach, Florida 33407

ARTICLE VII

PURPOSE


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

ARTICLE VIII

COMMENCEMENT

This Corporation shall commence to exist upon issuance of the Certificate of Incorporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_ day of May, 1997.


  
\_\_\_\_\_  
JUDY CIRCO

STATE OF FLORIDA           )  
  ) SS:  
COUNTY OF PALM BEACH    )

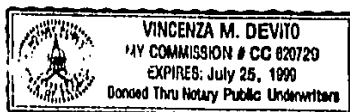
BE IT REMEMBERED that on this day before me, a notary public authorized in the State and County named above to take acknowledgments, personally appeared JUDY CIRCO, to be known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and who acknowledged before me that he executed said Articles of Incorporation.

Personally Known ☒ or  
Produced Identification \_\_\_\_  
Type of Identification \_\_\_\_  
Produced: Acct Holder

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27 day of May, 1997.

  
\_\_\_\_\_  
Notary public  
State of Florida at Large

My Commission Expires:



**CERTIFICATE OF ACCEPTANCE**  
**OF APPOINTMENT AS REGISTERED AGENT**

**FILED**

97 MAY 29 AM 8:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TBA DEVELOPMENT CORPORATION, having appointed the undersigned as its Registered Agent, and 5841 Corporate Way, Suite 100, West Palm Beach, Florida 33407, as its Registered Office, the undersigned hereby accepts said appointment and agrees to act in said capacity.

  
\_\_\_\_\_  
JUDY CIRCO