

ACCOUNT NO. : 072100000032

REFERENCE: 414733 8690A

AUTHORIZATION AUTHORIZATION

ORDER DATE: June 3, 1997

ORDER TIME: 11:32 AM

ORDER NO. : 414733-005

CUSTOMER NO: 8690A

CUSTOMER: Ms. Roxana T. Collazo

BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: QUAIL ROOST TRADE CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

BECEIVE

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ARTICLES OF INCORPORATION

OF

QUAIL ROOST TRADE CENTER, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: QUAIL ROOST TRADE CENTER, INC.

The address of the principal office of this corporation shall be 1320 South Dixie Highway, Suite 781, Coral Gables, Florida 33146, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Gary L. Brown.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Allen R. Greenwald 1320 South Dixie Highway, Suite 781 Dir./Pres./Sec./Treas. Coral Gables, Florida 33146

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on June 4, 1997.

CORPORATION SERVICE COMPANY

By: Desil Shelly

Its Agent, Gail Shelby

DWL

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

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in this state, having a business office identical with	the
registered office of the corporation named below, and having	been
designated as the Registered Agent in the above and foreg	oing
Articles of Incorporation of:	
QUAIL ROOST TRADE CENTER, INC.,	_ is
familiar with and accepts the obligations of the position	ı of
Registered Agent under Section 607.0505 Florida Statutes. By: Printed Name: GARY L. BROWN	<u> </u>
M5/18820.01	