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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: RASCO & REININGER  
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NAME: EUREKA DEVELOPMENT COMPANY NO. (3)

AUDIT NUMBER.....H97000016162

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

CERT. OF STATUS..0

PAGES..... 2

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P. 02

Audit No: H97000016162

**Articles of Incorporation  
of  
Eureka Development Company No. 3**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**Article I  
Name**

The name of the Corporation is Eureka Development Company No. 3.

**Article II  
Initial Principal Office**

The street address of the initial principal office of the Corporation is 1350 SW 57 Avenue, Suite 207, Miami, Florida 33144.

**Article III  
Capital Stock**

The Corporation is authorized to issue up to 10,000 shares of common stock, par value \$.10 per share.


**Article IV  
Initial Registered Office and Agent**

The street address of the Corporation's initial registered office is 1350 SW 57 Avenue, Suite 207, Miami, Florida 33144. The name of the Corporation's initial registered agent at that office is Jose I. Soler.

**Article V  
Incorporator**

The name of the incorporator of the Corporation is Jose I. Soler and the street address of the incorporator of the Corporation is 1350 SW 57 Avenue, Suite 207, Miami, Florida 33144.

WITEROOF, the undersigned, being the subscribing incorporator to the foregoing Articles of Incorporation, has herunto set his hand this 25th day of September, 1997.

  
\_\_\_\_\_  
Jose I. Soler, Incorporator

Audit No: H97000016162  
Jorge M. Vigil, Esq.  
5200 Blue Lagoon Dr. #700  
Miami, FL 33126  
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Bar No: 0041394

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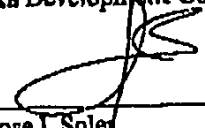
**Certificate of Designation of Registered Agent/Registered Office**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent/registered office in the State of Florida:

The name of the registered agent of the undersigned corporation is Jose I. Soler and the address of the registered office of the undersigned corporation is 1350 SW 57 Avenue, Suite 207, Miami, Florida 33144.

Eureka Development Company No. 3

By:

  
Jose I. Soler  
Incorporator

Having been named as registered agent to accept service of process for Eureka Development Company No. 3 at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and acknowledge that I am familiar with and accept the obligations of my position as registered agent.

  
Jose I. Soler

Dated: September 25, 1997

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