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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

*Stonehill & Associates Inc.*

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97 DEC 17 PM 4:44  
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TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: *[Signature]*

Date: *12/17*

**ARTICLES OF INCORPORATION  
OF  
STONEHILL & ASSOCIATES, INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the provisions of Chapter 607 Florida Statutes:

**ARTICLE I. - NAME**

The name of the corporation is Stonehill & Associates, Inc. (the "Corporation")

**ARTICLE II. - ADDRESS**

The principal business and mailing address of the Corporation is:

5200 Town Center Circle  
Suite 500  
Boca Raton, Florida 33486

**ARTICLE III. - CAPITAL STOCK**

The maximum number of shares which the Corporation is authorized to have outstanding at any time is 1,000 shares of Common Stock having a par value of \$1.00 per share.

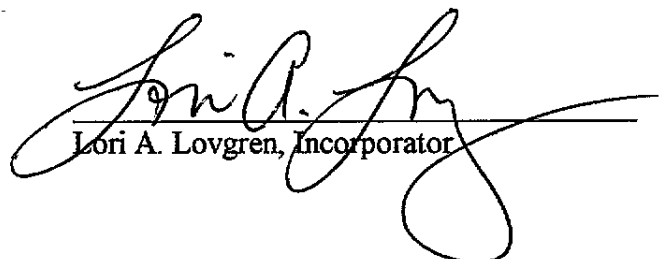
**ARTICLE IV. - INITIAL REGISTERED  
OFFICE AND AGENT**

The initial registered office of the Corporation shall be at 888 S.E. 3rd Avenue, Suite 500, Ft. Lauderdale, Florida 33335-9002 and the initial registered agent of the Corporation at such office shall be Lori A. Lovgren.

**ARTICLE V. - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is Lori A. Lovgren, 888 S.E. 3rd Avenue, Suite 500, Ft. Lauderdale, Florida 33335-9002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on December 10<sup>th</sup> 1997.

  
\_\_\_\_\_  
Lori A. Lovgren, Incorporator

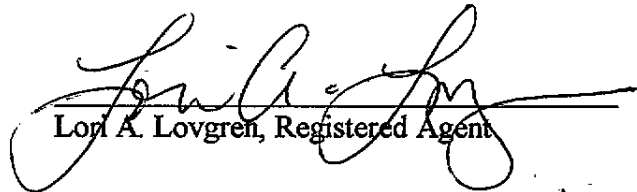
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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
AND REGISTERED OFFICE  
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is Stonehill & Associates, Inc.
2. The name and address of the Registered Agent and the Registered Office is: Lori A. Lovgren, 888 S.E. 3rd Avenue, Suite 500, Ft. Lauderdale, Florida 33335-9002.

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the Registered Agent of Stonehill & Associates, Inc., at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of Registered Agent for the Corporation.

Dated this 10<sup>th</sup> day of December, 1997

  
Lori A. Lovgren, Registered Agent

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