07 January, 1998

State of Florida Divisions of Corporations 409 East Gaines Street Tallahassee, Florida 32399

400002393814-----01/08/38--01053--006 \*\*\*\*122.50 \*\*\*\*122.50

Re : New Filing

Do Whom It may Concern:

Please be advised that we are attaching two original articles and a check for \$122.50 for the forming of Three Point Administrators, Inc.

Also included is a return Fed Express Air Bill, please process and return the approved corporation to us via our Air Bill.

If you require any additional information please contact me at the above referenced number.

Best Wishes,

Michael Grillo

Enclosures: Two Articles

One Check for \$ 122.50 One Federal Express Airbill 98 JAN -8 PM 3:58
SECRETARY STATE
TALLAHASSEE, FLORIDA

4

## ARTICLES OF INCORPORATION

OF

## THREE POINT ADMINISTRATORS, INC.

SECRETARISSEE, FLORIDA

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

## ARTICLE I

- 1. NAME. The name of the Corporation is: THREE POINT ADMINISTRATORS, INC.
- 2. <u>DURATION</u>. The period of its duration is perpetual.
- 3. <u>PURPOSE.</u> The purpose is to engage in any activities or business permitted under the laws of the United States Florida.
- 4. <u>CAPITAL STOCK.</u> The corporation is authorized to issue ONE HUNDRED THOUSAND (100,000.) shares of common stock, all of one class, at <u>NO</u> Par value.
- 5. <u>PRINCIPAL OFFICE.</u> The address of the principal office of the corporation is as follows:

THREE POINT ADMINISTRATORS, INC. 4141 N E 2<sup>nd</sup> Avenue, Suite 108 Miami, Florida 33137

6. <u>INITIAL REGISTERED AGENT.</u> The name and address of the initial registered agent of the corporation is as follows:

Michael Grillo 4141 N E 2<sup>nd</sup> Avenue, Suite 108 Miami, Florida 33137

7. <u>INITIAL BOARD OF DIRECTORS.</u> The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

The name and address of the initial director of the corporation is:

NAME ADDRESS

Michael Grillo 2727 S W 22<sup>nd</sup> Avenue Coconut Grove, FL 33133

- 8. <u>AMENDMENT OF ARTICLES.</u> The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 9. <u>INDEMNIFICATION.</u> To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.
- 10. INCORPORATOR.

The name and address of the incorporator is:

NAME

**ADDRESS** 

Michael Grillo

2727 S W 22<sup>nd</sup> Avenue Coconut Grove, FL 33133

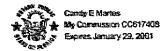
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of <u>January</u>, 1998.

MCORPORATOR

STATE OF FLORIDA )
) SS
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared <u>Michael Grillo</u>, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>6th</u> day of <u>January</u>, 1998.



Notary Public, State

MY COMMISSION EXPIRES:

1-29-2001

## CERTIFICATE DESIGNATING REGISTED AGENT UPON WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that <u>THREE POINT ADMINISTRATORS</u>, INC., a Florida corporation qualified to do business under the laws of this State, has appointed Michael Grillo as its agent to accept service of process within this State at the following address:

2727 S W 22<sup>nd</sup> Avenue Coconut Grove, Florida 33133

Having been name to accept service of process for the above stated corporation, we hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Michael Grillo-

By: Michael Grillo, Individually