

P98000003/27

THREE POINT ADMINISTRATORS, INC.
444 NE 2 AVENUE, SUITE 438, MIAMI, FLORIDA 33137
TELEPHONE: 305. 438.1648 * FACSIMILE: 305.438.1652

07 January, 1998

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

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****122.50 ****122.50

Re : New Filing

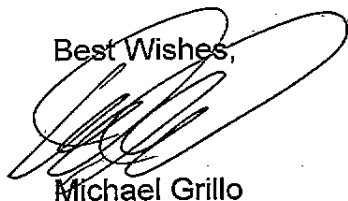
Do Whom It may Concern:

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

FILED
98 JAN - 8 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4



ARTICLES OF INCORPORATION
OF
THREE POINT ADMINISTRATORS, INC.

98 JAN -8 PM 3:58
FILED
SECRETARY OF STATE
TALLAHASSEE, 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. DURATION. The period of its duration is perpetual.
3. PURPOSE. The purpose is to engage in any activities or business permitted under the laws of the United States Florida.
4. CAPITAL STOCK. The corporation is authorized to issue ONE HUNDRED THOUSAND (100,000.) shares of common stock, all of one class, at NO Par value.
5. PRINCIPAL OFFICE. The address of the principal office of the corporation is as follows:

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

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

Michael Grillo
4141 N E 2nd Avenue, Suite 108
Miami, Florida 33137

7. INITIAL BOARD OF DIRECTORS. 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 22nd Avenue
Coconut Grove, FL 33133

1-29-2001

CERTIFICATE DESIGNATING REGISTERED 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 THREE POINT ADMINISTRATORS, 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 22nd Avenue
Coconut Grove, Florida 33133

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named 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