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IRB

Requestor's Name

Address

31229 | 3429

City/State/Zip

Phone #

Office Use Only

FILED  
98 JAN 15 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
1-12-98

## CORPORATION NAME(S) &amp; DOCUMENT NUMBER(S), (if known):

1. Awards Acquisition Company, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-01/16/98-01001-002  
\*\*\*\*122.50-\*\*\*\*122.50

☒ Walk in☐ Pick up time \_\_\_\_\_☒ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of Status

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

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

RECEIVED  
98 JAN 15 PM 3:01  
DIVISION OF CORPORATION

EFFECTIVE DATE  
1-12-98

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98 JAN 15 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AWARDS ACQUISITION COMPANY, INC.**

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The undersigned incorporator hereby executes, acknowledges and files with the Florida Department of State the following Articles of Incorporation (the "Articles") for the purpose of organizing a corporation under the Florida Business Corporation Act (the "Act").

**ARTICLE I - Name**

The name of the corporation is **AWARDS ACQUISITION COMPANY, INC.**

**ARTICLE II - Principal Office**

The initial principal place of business or mailing address of the Corporation shall be 6400 N.W. 77th Court, Miami, Florida 33166.

**Article III - Term of Existence**

This Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### **Article IV - Nature of Business**

This Corporation is organized for the purpose of transacting any and all lawful business.

#### **Article V - Authorized Shares**

(a) Number. The Corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of \$1.00 each.

(b) Preemptive Rights. Shareholders shall have preemptive rights.

#### **Article VI - Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation shall be 999 Ponce de Leon Boulevard, Suite 1015, Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation at that address is Pedro P. Saez, Esq.

#### **Article VII - Directors**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its board of directors. The Corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

#### **Article VIII - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws

adopted by the shareholders if the shareholders provide that such bylaws shall not be altered, amended or repealed by the board of directors.

**Article IX - Incorporator**

The name and address of the subscriber to these Articles is:

Name: Pedro P. Saez, Esq.

Address: 999 Ponce de Leon Blvd.  
Suite 1015  
Coral Gables, FL 33134

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation in the City of Coral Gables, State of Florida this 12<sup>th</sup> day of January, 1998.

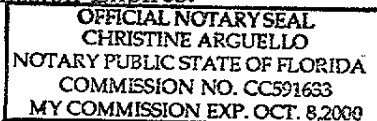
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA       )  
                                  )SS:  
COUNTY OF DADE       )

**BEFORE ME**, the undersigned authority, this day personally appeared PEDRO P. SAEZ, who is known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did acknowledge before me that he made and subscribed the same for the uses and purposes therein set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal in, Miami-Dade County, Florida this 12 day of January, 1998.

My Commission Expires:



\_\_\_\_\_  
CHRISTINE ARGUELLO, Notary Public  
State of Florida at Large

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

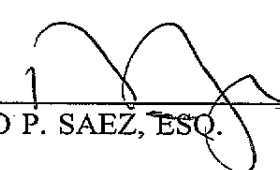
AWARDS ACQUISITION COMPANY, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Miami, State of Florida has named PEDRO P. SAEZ, ESQ., located at 999 Ponce de Leon Blvd., Suite 1015, Coral Gables, Florida 33134, as its agent to accept service of process within Florida.

INCORPORATOR:

  
\_\_\_\_\_  
PEDRO P. SAEZ, ESQ.

January 12, 1998

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
PEDRO P. SAEZ, ESQ.

January 12, 1998

FA\AWARDS.INC\ARTICLES.INC

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98 JAN 15 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA