

THE UNITED STATES

CORPORATION

COMPANY

99 FEB 25 PH 4: 20

ACCOUNT NO. : 072100000032CORPORATION

REFERENCE: 719748 4303929

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER	DATE	:	February 25,
ORDER	TIME	:	3:39 PM
ORDER	NO.		719748-005

CUSTOMER: Myrna Golinsky, Legal Asst

GREENBERG TRAURIG

CUSTOMER NO: 4303929

1221 Brickell Avenue

Miami, FL 33131

DOMESTIC FILING

NAME: ARTCHOKE INVESTMENTS, INC.

EFFECTIVE DATE:

XX = ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

THE PARTY OF STATE OR OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

ARTCHOKE INVESTMENTS. INC.



ARTICLE I

The name of the corporation is ARTCHOKE INVESTMENTS, INC. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is Marcos Antonio Costa Vieira, 8237 Quail Meadow Way, Ibis Country Club, West Palm Beach, Florida, 33142.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares _Authorized	Par Value <u>Per Share</u>	Class of <u>Stock</u>
1.000	\$.01	common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or
- (2) If the holders of not less than 50 percent of the shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE Y

The street address of the Corporation's initial registered office in the State of Florida is 1201 Hayse Street, Florida, 32301, City of Tallahassee, County of Leon, and the name of its initial registered agent at such office is Corporation Service Company.

ARTICLE YI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the

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initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors who is to serve as the Corporation's director until his successors are duly elected and qualified is:

> Marcos Antonio Costa Vieira 8237 Quail Meadow Way Ibis Country Club -West Palm Beach Florida, 33142

ARTICLE VII

The name of the Incorporator is Corporation Service Company and the address of the Incorporator 1201 Hayse Street, Florida, 32301, City of Tallahassee, County of Leon

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 25th, day of February, 1998,

Corporation Service Company

Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in

The undersigned, having been named the Registered Agent of ARTCHOKE INVESTMENTS, INC. Florida Statutes Section 607.0505. CORPORATION SERVICE COMPANY . 1998. DATED: MIAMI/MIRANDAP/920204/jq/8011.DOC/2/25/98

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