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TEXESX98 FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)561-1025

FAX #:

NAME: RIO CORAL, INC. AUDIT NUMBER.....H98000005529 DOC TYPE.....FLORIDA
PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE.. \$70.00 NOTE:
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** ENTER 'M' FOR MENU. **

translation: CORAL RIVER, INC.

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TALLAHASSEE FLORIDA

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FILED

ARTICLES OF INCORPORATION
OF
RIO CORAL, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

RIO CORAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 624 Flamingo Drive, Fort Lauderdale, Florida, 33301.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

WALTER B. SCHNEIDER, ESQUIRE
321 Southeast 15 Avenue
Fort Lauderdale, Florida 33301

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERT M. AHNERT
624 Flamingo Drive
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, I, have hereunto set my hand and seal this 20th day of March, 1998.


ROBERT M. AHNERT (SEAL)

WALTER B. SCHNEIDER, ESQ.
321 SOUTHEAST 15 AVENUE
FT. LAUDERDALE, FL 33301
954-467-2000
FLA BAR NO. 0065668

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STATE OF FLORIDA)
COUNTY OF BROWARD)

20th The foregoing instrument was acknowledged before me this
day of March, 1998 by ROBERT M. AHNERT, who is
(personally known to me) (or who has produced)
(as identification).

Rose Ann Tarasuk
(Signature of Person Taking Acknowledgment)
ROSE ANN TARASUK
(Name of Acknowledger Typed, Printed or
Stamped)
My Commission Expires: 11/12/2000
Commission No.: CC 596464

(NOTARY SEAL)

OFFICIAL NOTARY SEAL
ROSE ANN TARASUK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC596464
MY COMMISSION EXP. NOV. 12, 2000

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is RIO CORAL, INC.
2. The name and address of the registered agent and office is: WALTER B. SCHNEIDER, ESQUIRE, 321 Southeast 15 Avenue, Fort Lauderdale, Florida, 33301.

SIGNATURE

Robert M. Bennett

Title President/Director

Date March 20, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Walter B. Schneider
WALTER B. SCHNEIDER, ESQ.
Registered Agent

DATE: March 20, 1998

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TALLAHASSEE FLORIDA

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