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5/27/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FOWLER, WHITE, BURNETT, ET AL  
CONTACT: JUDITH D RODMAN  
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NAME: ELISA DELEON DE PINO, INC.

AUDIT NUMBER.....H98000009840

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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98 MAY 27 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAY 27 1998

Audit No. H98000009840

**ARTICLES OF INCORPORATION  
OF  
ELISA DeLEON de PINO, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is ELISA DeLEON de PINO, INC.

**ARTICLE II**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE III**

The existence of the corporation shall be perpetual. 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 (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Fred K. Lickstein, Esq.  
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.  
100 S.E. 2nd St., 17th Floor  
Miami, FL 33131  
(305) 789-9200  
Fla. Bar No. 163331

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ARTICLE IV

The street address of the initial registered office of the corporation is 100 S.E. 2nd Street, 17th Floor, Miami, Florida 33131 and the initial registered agent of the corporation at that address is Fred K. Lickstein.

ARTICLE V

The mailing address of the corporation is located at 8306 Mills Drive, #602, Miami, Florida 33183.

ARTICLE VI

The name and street address of each incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Fred K. Lickstein	100 S.E. 2nd Street, 17th Floor Miami, Florida 33131

ARTICLE VII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

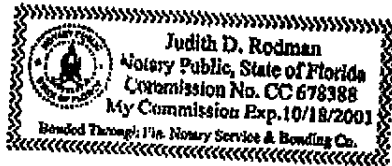
EXECUTED at Miami, Florida, this 26<sup>th</sup> day of May, 1998.

  
Fred K. Lickstein, Incorporator

Audit No. H98000009840

STATE OF FLORIDA     )  
                                      ) :ss  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 26 day of May, 1998 by Fred K. Lickstein, ☒ who is personally known to me or ☐ who has produced \_\_\_\_\_ as identification.



Judith D. Rodman  
Notary Public, STATE OF FLORIDA

Print Name: JUDITH D. RODMAN

My Commission Expires: 10/18/2001

Audit No. H98000009840

**CERTIFICATE DESIGNATING RESIDENT AGENT  
AND REGISTERED OFFICE**

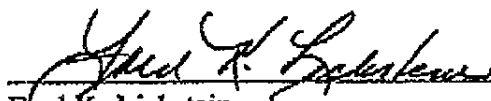
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

**DESIGNATION**

ELISA DeLEON de PINO, INC., desiring to organize under the laws of the State of Florida, hereby designates Fred K. Lickstein its registered agent and 100 S.E. 2nd Street, 17th Floor, Miami, Florida 33131 as its registered office.

**ACCEPTANCE**

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

  
Fred K. Lickstein  
(Registered Agent)

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AND  
FILED

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TALLAHASSEE, FLORIDA

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