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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: CISNE PROPERTIES, INC. AUDIT NUMBER..... 198000010915

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

CERT. OF STATUS...0

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98 JUN 11 PH 12: 45
SECRETARY OF STATE
TALL AHASSEE FLORIDA

ARTICLES OF INCORPORATION

<u>of</u>

CISNE PROPERTIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE

NAME

The name of this corporation shall be:

CISNE PROPERTIES, INC.

The address of the principal office of this corporation shall be: 848 Brickell Avenue, Suite 830, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other sate, country, territory or nation.

Prepared by:

M.A. Martin & Associatos, P.A. 848 Brickell Avesus, Suite 830 Miami, Plorida 33131 Tel: (305) 374-4422

<u>ARTICLE III</u>

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV

REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 848 Brickell Avenue, Suite 830, Miami, Florida 33131, and the name of the initial registered agent of the corporation at that address is Miguel A. Martin, Esq..

ARTICLE V

EXISTENCE

The Association shall have perpetual existence.

<u>ARTICLE VI</u>

DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and addresse of the initial member of the Board of Director is:

Judith Freundt Director/President

848 Brickell Avenue, Suite 830 Miami, Florida 33131

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Miguel A. Martin, Esq., 848 Brickell Avenue, Suite 830, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned Miguel A. Martin, Esq. has hereunto set his hand on this 11th day of June, 1998.

By:

ACCEPTANCE OR REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Miguel A. Martin, Esq. of M. A. Martin & Associates, P.A. having been designated as the Registered Agent in the above and foregoing Articles, is familiar with, and accepts the obligations of the position of Registered Agent under Section 607.0505. of the Florida Statutes.

Miguel A. Martin, Esq. 7 A. Martin & Associates, P.A.

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