TEZARUS CORPORATE FILING SE	ERVICE, INC.	087	3307
(Requestor's Name) 3320 S.W. 87th AVENUE			
(Address) MIAMI, FLORIDA (305)552-	nė #)		0026678972 10/20/9801031013 *****78.75 *****78.75
CORPORATION NAME(s) & 1	DOCUMENT NUMBE	R(S) (if known)*	,
1. STRONGHOL (Corporation Name) 2. (Corporation Name) 3.			98 OCT 20 SECRETARY OALLAHASSE
(Corporation Name)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(Document #)	The Hall
4. (Corporation Name)  Walk in Pick up time  Mail out Will wait	200 Photocopy	(Document #)  Certified Copy  Certificate of State	tus
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## ARTICLES OF INCORPORATION OF

## Stronghold Investments, Inc.

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

ARTICLE ONE

The name of the Corporation is, Stronghold Investments, Inc. (the "Corporation")

# ARTICLE TWO

This Corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

# ARTICLE THREE

The Corporation shall engage in any activity of business permitted under the laws of the United States and the State of Florida.

## ARTICLE FOUR

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of Common Stock, par value five dollars (\$5) per share.

#### ARTICLE FIVE

The street address of the initial Registered office of the corporation in the State of Florida is 15077 SW 103rd Terrace, Suite 8106, Miami, Fl 33196 and the name of the registered agent of this corporation at that address is Rodolfo G. Guillioli the principal office and/or mailing address will be the same as the registered office.

#### **ARTICLE SIX**

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

The name and street address of the initial director is:

Rodolfo G. Guillioli 15077 SW 103rd Terrace, Suite 8106 Miami, Florida 33196

#### **ARTICLE SEVEN**

The name and address of the person signing these Articles of Incorporation as incorporator is:

Rodolfo G. Guillioli 15077 SW 103<sup>rd</sup> Terrace, Suite 8106 Miami, Florida 33196

#### ARTICLE EIGHT

The power to adopt alter amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE NINE**

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

## ARTICLE TEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

Dated: October 19, 1998

Rodolfo G. Guillioli

# 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: Stronghold Investments, Inc.
- 2. The name and address of the registered agent and office is:

Rodolfo G. Guillioli 15077 SW 103<sup>rd</sup> Terrace, Suite 8106 Miami, Florida 33196

Signature: \_\_\_\_\_

Title: President

Date: October 19, 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 PROVISIONS 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.

Sionature:

Date:

19.1998

98 OCT 20 PM 12: 28
SECRETARY OF STATE TALL AHASSEF FI ORIGINAL