

P980000094658

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -9 AM 11:57

FMB Developers, Inc

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File 400002682884--4
-11/09/98--01021--012

☐ Fictitious Name File *****78.75 *****78.75

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

11/9

10:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -9 AM 10:21

ARTICLES OF INCORPORATION
OF
FMG DEVELOPERS, INC.

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DIVISION OF CORPORATIONS

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ARTICLE I - NAME

The name of this corporation is FMG DEVELOPERS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 share of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is Offices of BRENNER & DIENSTAG, P.A., 21 S.E. 1st Avenue, Suite 800, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is RICHARD M. BRENNER, ESQ..

ARTICLE VI - INITIAL BOARD OF DIRECTORS

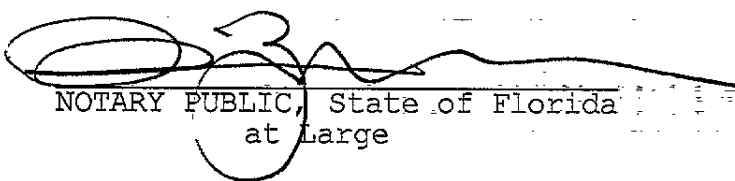
This corporation shall have 2 Directors constituting the initial Board of Directors. The number of Directors may be either

GILBERTO CERDA, JR. 21 S.E. 1st Avenue, Suite 800
President/Treasurer Miami, Florida 33131
Director

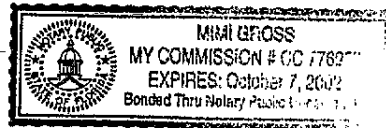
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD M. BRENNER, known to be and known by me to be the person

who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 5th day of November, 1998.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

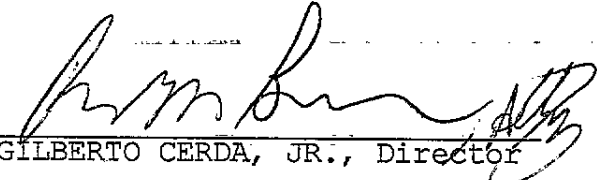


CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

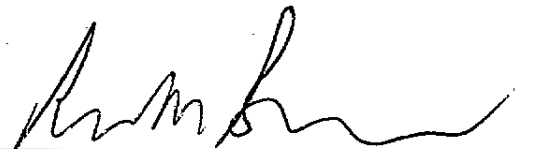
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT FMG DEVELOPERS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 21 S.E. 1st Avenue, Suite 800, Miami, Florida 33131, has named RICHARD M. BRENNER as its agent to accept service of process within Florida.

Dated: 11/6/98


GILBERTO CERDA, JR., Director

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


RICHARD M. BRENNER
Registered Agent

CERDA-JR\FMG-ART

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