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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: TEKTON DEVELOPMENT, INC.
AUDIT NUMBER.....H98000022435
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be: **TEKTON DEVELOPMENT, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**230 5TH STREET
MIAMI BEACH, FL 33139**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 (ONE THOUSAND).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and address of the initial registered agent is:
**SCOTT B. ROBINS
230 5TH STREET
MIAMI BEACH, FL 33139**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**PRESIDENT/DIRECTOR: SCOTT B. ROBINS
230 5TH STREET
MIAMI BEACH, FL 33139**

The undersigned incorporator(s) has executed these Articles of Incorporation this 2ND day of ~~December 1998.~~


SCOTT B. ROBINS

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

This instrument prepared by: **Melissa J. Dunn, Esq.**
230 5th Street, Miami Beach, FL 33139
(305) 531-8700
Fla. Bar No. 786446

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CERTIFICATE OF DESIGNATION OF 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: **TEKTON DEVELOPMENT, INC.**
- 3. The name and address of the registered agent and office is:

**SCOTT B. ROBINS
230 5TH STREET
MIAMI BEACH, FL 33139**

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.



SCOTT B. ROBINS

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TALLAHASSEE, FLORIDA**

DIVISION OF CORPORATIONS, POB 6327, TALLAHASSEE, FL 32314

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