

Florida Department of State

Division of Corporations Public Access System

Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000023348 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714 Phone

: (850)222-1173

Fax Number

: (850)224-1640

FLORIDA PROFIT CORPORATION OR P.A.

TRG WILES-BUTLER, INC.

Certificate of Status	. 0
Certified Copy	
Page Count	. 04
Estimated Charge	\$70.00

12/15/98 11:55 AM

ne 12/15/98

DEC-15-1998 12:29

CCRS

98 DEC 15 PM 1: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H980000233489

ARTICLES OF INCORPORATION OF

TRG WILES-BUTLER, INC.

ARTICLE I - NAME AND ADDRESS .

The name of this corporation is TRG WILES-BUTLER, INC. (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 2828 Coral Way, Penthouse Suite, Miami, Florida 33145.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

PATRICIA K. GREEN, ESQ. STEARNS WEAVER MILLER ET. AL. 150 WEST FLAGLER STREET, SUITE 2200 MIAMI, FLORIDA 33130 TELEPHONE NO. (305)789-3345 FLORIDA BAR NO. 660809 . . .

H980000233489

ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

Name

<u>Address</u>

Roberto S. Rocha

2828 Coral Way Penthouse Suite Miami, Florida 33145

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of one person. The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the sole member of the initial Board of Directors of the Corporation is:

Name

<u>Address</u>

Jorge M. Perez

2828 Coral Way Penthouse Suite Miami, Florida 33145

н980000233489

ARTICLE VII - INCORPORATOR

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

Name

Address .

Patricia K. Green

2200 Museum Tower 190 West Flagler Street Miami, Florida 33130

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

H980000233489

IN WITHESS WHEREOF, the undersigned has executed these

Articles of Incorporation this

day of December, 1998

Patricia K. Green, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

PROTETERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Roberto S. Rocha, Registered Agent

C: THE PARTY SEE STATE THE

SECRETARY OF STATE

Н980000233489