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ACCOUNT NO. : 072100000032

REFERENCE : 122032 4384197

AUTHORIZATION :

*Patricia P. P.*

COST LIMIT : \$ 78.75

ORDER DATE : February 3, 1999

ORDER TIME : 10:48 AM

ORDER NO. : 122032-005

CUSTOMER NO: 4384197

700002763587--2

CUSTOMER: Mr. William R. Nuernberg  
DUANE MORRIS & HECKSCHER LLP  
DUANE MORRIS & HECKSCHER LLP  
200 South Biscayne Blvd.  
Ste 3410  
Miami, FL 33131

RECEIVED  
99 FEB -3 AM 11:27  
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: DWIGHT HAIGHT ENTERPRISES,  
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

*CL*  
*2/3/99*

FILED  
99 FEB -3 PM 4:41  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**STATE OF FLORIDA**  
**ARTICLES OF INCORPORATION**

**OF**

**DWIGHT HAIGHT ENTERPRISES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned, acting as incorporator of a corporation under the Business Corporation Act adopts the following Articles of Incorporation:

First:        The name of the corporation is:

**DWIGHT HAIGHT ENTERPRISES, INC.**

Second:     The principal place of business and mailing address of the corporation is:

**Dwight Haight Enterprises, Inc.**  
**10208 N.W. 54th Terrace**  
**Miami, FL 33178**

Third:       The period of its duration is perpetual unless sooner dissolved.

Fourth:      The purpose for which the corporation is organized is to engage in the transaction of any or all lawful activity for which corporations may be organized under the provisions of the Florida Business Corporation Act.

Fifth:        The Board of Directors of the corporation shall consist of such number as is fixed in accordance with the bylaws.

Sixth:        The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, and the par value of each such share is One dollar (\$1.00). All such shares are of one class and are designated as common stock.

Seventh:     The street address of the initial registered office of the corporation is 200 South Biscayne Boulevard, Suite 3410, Miami, FL 33131, and the name of the initial registered agent at such address is William R. Nuernberg.

Eighth:       The initial Board of Directors of the corporation shall consist of one person. The name and address of the person who is to serve as director until the initial meeting of shareholders or until his successor is elected and shall qualify is:

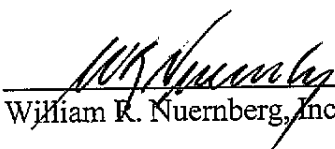
**Dwight Haight**  
**10208 N.W. 54th Terrace**  
**Miami, FL 33178**

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DIVISION OF CORPORATIONS

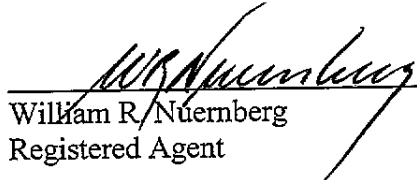
99 FEB -3 PM 4:41

Ninth: The name and address of the incorporator is:

**William R. Nuernberg  
Duane, Morris & Heckscher, LLP  
200 So. Biscayne Boulevard  
Suite 3410  
Miami, FL 33131**


  
William R. Nuernberg, Incorporator

William R. Nuernberg, having been designated to act as Registered Agent, hereby agrees to act in this capacity.

  
William R. Nuernberg  
Registered Agent

STATE OF FLORIDA :  
: SS  
COUNTY OF MIAMI-DADE :

The foregoing instrument as acknowledged before me this 29 day of January, 1999, by William R. Nuernberg for Dwight Haight Enterprises, Inc., who is personally known to me.

  
Signature of Notary Public

MIA\3946.1

OFFICIAL NOTARY SEAL  
MAXINE C PAPHY  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC768836  
MY COMMISSION EXP. AUG. 19, 2002