

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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Fax Number : (850) 922-4001

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

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SECRETARY OF STATE
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### FLORIDA PROFIT CORPORATION OR P.A.

SABRE CENTRE II, INC.

| Certificate of Status | O O     |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

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#### ARTICLES OF INCORPORATION

OF

SABRE CENTRE II, INC.

ARTICLE I - NAME

The name of this corporation is

Sabre Centre II, Inc.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

#### ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares

Par Value Per

Class of

Authorized Share

Stock

1000

\$1.00 USD

Common

### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Ronald R. Fieldstone, Esq.

FIELDSTONE, LESTER & SHEAR

First Union Financial Center 200 South Biscayne Blvd., Ste. 2100 Miami, Florida 33131

Florida Bar No. 180299

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#### ARTICLE'V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

2240 Woolbright Road, #300 Boynton Beach, FL 33426

and the name and address of the initial registered agent of this corporation is:

Name

Address

Louis J. Appignani

2240 Woolbright Road, #300 Boynton Beach, FL 33426

#### ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation is:

Name

Address

Louis J. Appignani

2240 Woolbright Road, #300 Boynton Beach, FL 33426

#### ARTICLE VIII - INCORPORATOR

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

Name

Address

Louis J. Appignani

2240 Woolbright Road, #300 Boynton Beach, FL 33426

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#### ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - INDEMNIFICATION

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

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29day of New 1, 1999.

Louis J. Appigrani

Incorporator

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#### 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:

Sabre Centre II, Inc.

2. The name and address of the registered agent and office is:

Louis J. Appignani 2240 Woolbright Road, #300 Boynton Beach, FL 33426 99 APR - 1 AM 9: 37 SECRETARY OF STATE VALLAHASSEE FLORID

Louis J. Appignan

Title: Incorporator

Date: March 29, 1999

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.

Louis J. Appignani

Date: Charef 22, 1999.

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