Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

REDWOOD DEVELOPMENT, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

1 of 2

B. McKnight

4/12/99 11:13 AM

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<u>of</u>

REDWOOD DEVELOPMENT, INC.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be REDWOOD DEVELOPMENT, INC., a Florida Corporation. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

FRANK J. SEGREDO, ESQUIRE 901 PONCE DE LEON BLVD. SUITE #601 CORAL GABLES, FLORIDA 33134

ARTICLE V

The initial board of directors of the corporation shall be composed of one (1) person. The name and address of this corporation's director is as follows:

RAFAEL F. ROS 700 S.E. 9TH COURT SUITE 104 HIALEAH, FLORIDA 33010

Frank J. Segredo, Esquire 901 Ponce de Leon Blvd., Suite 601 Coral Gables, Florida 33134 Tcl. (305) 444-1741 Fax (305) 444-7637 Fl. Bar No. 358010 99-APR 12 PH I2: 09
SECRETARY OF STATE
OLLAHASSEE FLORIBA

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ARTICLE VI

The name and address of the Incorporator of this corporation is:

RAFAEL F. ROS 700 S.E. 9TH COURT SUITE 104 HIALEAH, FLORIDA 33010

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

KAFAEL F. ROS, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

FRANK L SEGREDO, ESQUIRE

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EMPIRE CORP

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