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# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

PARK PLACE GP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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# ARTICLES OF INCORPORATION

OF

### PARK PLACE GP, INC.

### ARTICLE I - NAME

The name of this corporation is: Park Place GP, Inc

# ARTICLE II - PURPOSE

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

# SECRETARISSEE FARIS

# 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 Anthorized	Par Value Per Share	Class of Stock
1 000	\$1.00	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.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

1401 Brickell Avenue Suite 530 Miami, FL 33131

THIS DOCUMENT PREPARED BY:
RONALD R. HIRLDSTONE, ESQ.
FIELDSTONE LESTER SHEAR & DENBERG
200 SOUTH BISCAYNE BLVD.
SUITE 2100
MIAND, FLORIDA 33131
(305) 932-1555
F1. Bu # 180299

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

Name

Address

Ronald R. Fieldstone, Esq.

200 S. Biscayne Boulevard

Suite 2100

Miami, Florida 33131

# 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 names and addresses of the initial directors of this corporation are:

Name

Address

Michael D. Friedman

1401 Brickell Avenue

Suite 530

Miami, FL 33131

### ARTICLE VIII - INCORPORATOR

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

Name

Address

Michael D. Friedman

1401 Brickell Avenue

Suite 530

Miami, FL 33131

# 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.

O day of AAA	REOF, the undersigned subs	plichael D. Friedman, Incorpora	
STATE OF FLORIDA	) SS.		
set forth above, person as identifica	nally appeared Michael D. F ation and who did take an o		•
IN WITNESS W. County aforesaid, this	HEREOF, I have hereunto s IO day of May, 1999.	set my hand and affixed my official seal	, in the State and
Notarial Scal:	577 C. HOUSMAN	Notary Public, State of Florida	

# 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: Park Place GP, Inc.
- 2. The name and address of the registered agent and office is:

Ronald R. Fieldstone, Esq. 200 S. Biscayne Boulevard Suite 2100 Miami, Florida 33131 Chief D. Friedman

Title: Incorporator

Date: 5//0. 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.

Ronald R Fieldstone, Esq.

Date: 5/12 , 1999.

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