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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**new vintage corp.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

NEW VINTAGE CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name of Corporation

The name of this corporation is NEW VINTAGE CORP.

ARTICLE II

Corporate Existence

This corporation shall have perpetual existence.

ARTICLE III

Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE IV

Principal Place of Business

The address of the principal place of business of this corporation is 777 Brickell Avenue, Suite 500, Miami, Florida 33131.

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Page 1 of 5 Pages

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**ARTICLE V**  
**Registered Office**

The address of the initial registered office of the corporation is 777 Brickell Avenue, Suite 500, Miami, Florida 33131. The Board of Directors may from time to time move the registered office to any other address in Florida.

**ARTICLE VI**  
**Registered Agent**

The initial registered agent of the corporation for accepting service of process pursuant to Section 48.091, Florida Statutes, shall be Steven L. Cantor, 777 Brickell Avenue, Suite 500, Miami, Florida 33131.

**ARTICLE VII**  
**Directors**

This corporation shall have not less than one (1) director. The name and address of the initial Director of this corporation are:

Christopher A. Coriat  
1100 Lee Wagener Boulevard, Suite 300  
Fort Lauderdale, FL 33315

The number of directors may be set from time to time by resolution adopted by a majority vote of the outstanding common shares.

H99000021053

*Page 2 of 5 Pages*

H99000021053

**ARTICLE VIII**  
**Capital Stock**

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is one thousand (1,000) shares of Common Stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

**ARTICLE IX**  
**Incorporator**

The name and address of the incorporator is as follows:

Steven L. Cantor  
Steven L. Cantor, P.A.  
777 Brickell Avenue, Suite 500  
Miami, Florida 33131

**ARTICLE X**  
**Directors' Liabilities and Rights**

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be interested. Any

Page 3 of 5 Pages H99000021053

H990000 210 5 3

director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

**ARTICLE XI**  
**Amendment**

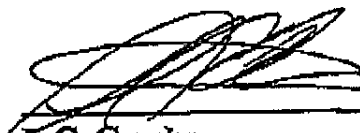
These Articles of Incorporation may be amended, changed, altered, or repealed only by majority vote of the outstanding common shares.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of August, 1999.

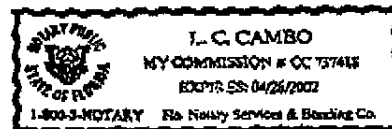
  
\_\_\_\_\_  
Steven L. Cantor

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation were acknowledged before me this 23<sup>RD</sup> day of August, 1999, by Steven L. Cantor, who is personally known to me and who did not take an oath.

  
\_\_\_\_\_  
L.C. Cambo  
Notary Public, State of Florida

My Commission Expires:




Page 4 of 5 Pages

H990000 210 5 3

H99000021053

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted that **NEW VINTAGE CORP.**, desiring to organize or qualify under the laws of the State of Florida, has named **Steven L. Cantor**, whose address is 777 Brickell Avenue, Suite 500, Miami, Florida 33131, as its agent to accept service of process within Florida.

  
Steven L. Cantor

Dated: August 23, 1999

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**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

  
Steven L. Cantor, Registered Agent

Dated: August 23, 1999

Page 5 of 5 Pages

H99000021053