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### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110 99 AUG 26 AM 10: 59
SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

South Florida Development Holdings Corp.

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\$78.75

https://ccfss1.dos.state.fl.us/scripts/ efficovr.exe

M. CULLIGAN AUG 2 6 1999

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: South Florida Development Holdings Corp.

#### Article II. Address

The mailing address of the Corporation is: South Florida Development Holdings Corp. 4770 Biscayne Boulevard Suite 950 Miami FL 33137

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Jose A. Rodriguez 777 Brickell Avenue, Suite 950 Miami FL 33131

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Mathew J. Cicero

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jose A. Rodriguez | FL Bar Member 989444 Jose A. Rodriguez, P.A. 777 Brickell Avenue, Sulte 950 Mlami FL 33131 305-377-1218

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is:
Jose A. Rodriguez
Jose A. Rodriguez, P.A.
777 Brickell Avenue, Suite 950
Miami FL 33131

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 25, 1999.

The undersigned incorporator executed these Articles of Incorporation on August 26, 1999.

JOSE A. RODRIGUEZ

by L.A. Uriarte as attorney-in-fact

Jose A. Rodriguez i FL Bar Member 989444 Jose A. Rodriguez, P.A. 777 Brickell Avenue, Suite 950 Mlami FL 33131 305-377-1218

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

South Florida Development Holdings Corp.

#### REGISTERED AGENT/OFFICE:

Jose A. Rodriguez 777 Brickell Avenue, Suite 950 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSE A. KODRIGUEZ

by L.A. Uriarte as attorney-in-fact

Date: August 26, 1999

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Jose A. Rodriguez | FL Bar Member 989444 Jose A. Rodriguez, P.A. 777 Brickell Avenue, Suite 950 Miaml FL 33131 305-377-1218

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