

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

FLORIDA PROFIT CORPORATION OR P.A.

731 Property Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: 731 Property Inc.

Article II. Address

The Corporation's mailing address is: 731 Property Inc. 3211 Ponce de Leon, Suite 202 Coral Gables FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Anibal J. Duarte-Viera 3211 Ponce de Leon, Suite 202 Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Anibal J. Duarte-Viera
John Bradley

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.

Anibal J. Duarte-Viera | FL Bar Member 910392 Law Offices of Anibal J. Duarte-Viera, P.A. 3211 Ponce de Leon, Suite 202 Coral Gables FL 33134 305-447-4676

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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: Anibal J. Duarte-Viera Law Offices of Anibal J. Duarte-Viera, P.A. 3211 Ponce de Leon, Suite 202 Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 20, 1999.

The undersigned incorporator executed these Articles of Incorporation on October 20, 1999.

ANIBAL J. DUARTE-VIERA by L.A. Uriarte as attorney-in-fact

Anibal J. Duarte-Viera | FL Bar Member 910392 Law Offices of Anibal J. Duarte-Viera, P.A. 3211 Ponce de Leon, Suite 202 Coral Gables FL 33134 305-447-4676

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

731 Property Inc.

REGISTERED AGENT/OFFICE:

Anibal J. Duarte-Viera 3211 Ponce de Leon, Suite 202 Coral Gables FL 33134

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.

ANIBAL J. DUARTE-VIERA

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

Date: October 20, 1999

SECRETARY OF SAVIONS
DIVISION OF CORPORATIONS

Anibal J. Duarte-Viera | FL Bar Member 910392 Law Offices of Anibal J. Duarte-Viera, P.A. 3211 Ponce de Leon, Suite 202 Coral Gables FL 33134 305-447-4676

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