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ACCOUNT NO. : 072100000032

REFERENCE : 514802 7165057

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 78.75

ORDER DATE : December 14, 1999

ORDER TIME : 10:20 AM

ORDER NO. : 514802-005

500003069775--4

CUSTOMER NO: 7165057

CUSTOMER: Dorothy K. Pitcher, Secretary  
HERMELEE & SHARP  
HERMELEE & SHARP  
Suite 1135  
25 Southeast 2nd Avenue  
Miami, FL 33131

DOMESTIC FILING

NAME: 1935 CALAIS DRIVE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 14 PM 2:51

RECEIVED  
99 DEC 14 PM 1:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**1935 CALAIS DRIVE, INC.**

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SECRETARY OF STATE  
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The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**1935 CALAIS DRIVE, INC.**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### **ARTICLE IV**

The maximum number of shares which the corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

#### **ARTICLE V**

The initial registered agent and street address of the initial registered office of the corporation shall be:

Bruce G. Hermelee  
c/o Hermelee & Sharp, L.L.C.  
25 S.E. 2nd Avenue  
Suite 1135  
Miami, Florida 33131

#### **ARTICLE VI**

The name and address of the incorporator of the corporation is:

Bruce G. Hermelee  
c/o Hermelee & Sharp, L.L.C.  
25 S.E. 2nd Avenue  
Suite 1135  
Miami, Florida 33131

#### **ARTICLE VII**

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

13800 S.W. 8<sup>th</sup> Street  
Suite 107  
Miami, Florida 33184

Executed at Miami, Florida this 13<sup>th</sup> day of December, 1999.

  
Bruce G. Hermelee

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of **1935 CALAIS DRIVE,**  
**INC.,** the undersigned accepts such appointment and agrees to act in such capacity. The  
undersigned is familiar with and accepts the obligations of the position of registered agent.

Dated this 13<sup>th</sup> day of December, 1999.

  
Bruce G. Hermelee

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