# Florida Department of State

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Fax Number : (850)922-4001

From:

Account Name : CORFORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110 EFFECTIVE DATE

### FLORIDA PROFIT CORPORATION OR P.A.

Micora, Inc.

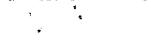
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December 21, 1999

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: MICORA, INC. REF: W89000029086

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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11VISION OF CORPORATIONS

# EFFECTIVE DATE 12-20-99

# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Micora, Inc.

#### Article II. Address

The Corporation's mailing address is: Micora, Inc. 1200 Brickell Avenue, Suite 900 Miami FL 33131

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Robert R. Adams AGIM Registered Agents, Inc. 1200 Brickell Avenue, Suite 900 Miami FL 33131

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Cora Jacobsohn

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.

Robert R. Adams | FL Bar Member 863238 Adams, Gallinar, Iglesias & Meyer, P.A. 1200 Brickell Avenue Suite 900 Miami FL 33131 305-416-6800 H99000032593



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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: Robert R. Adams Adams, Gallinar, Iglesias & Meyer, P.A. 1200 Brickell Avenue Suite 900 Miami FL 33131

# Article VII. Corporate Existence

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

The undersigned incorporator executed these Articles of Incorporation on December 21, 1999.

ROBERT R. ADAMS

by T.A. Hardy as attorney-in-fact

Robert R. Adams | FL Bar Member 863238 Adams, Gallinar, Iglesias & Meyer, P.A. 1200 Brickell Avenue Suite 900 Miami FL 33131 305-416-6800 H99000032593

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Micora, Inc.

# REGISTERED AGENT/OFFICE:

Robert R. Adams
AGIM Registered Agents, Inc.
1200 Brickell Avenue, Suite 900
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.

ROBERT R. ADAMS by T.A. Hardy as attorney-in-fact

by I.A. Hardy as attorney-in-ract

Date: December 21, 1999

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Robert R. Adams | FL Bar Member 863238 Adams, Gailinar, Iglesias & Meyer, P.A. 1200 Brickell Avenue Suite 900 Miami FL 33131 305-416-6800 H99000032593