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Account Number : 110432003053
Phone : (305) 672-0686
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FLORIDA PROFIT CORPORATION OR P.A.

Pointe Group Management, Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 17, 2003

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: POINTE GROUP MANAGEMENT, INC.
REF: W03000020430

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EFFECTIVE DATE
7-17-03

**ARTICLES OF INCORPORATION
OF
POINTE GROUP MANAGEMENT, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I
Name**

The name of the corporation is **POINTE GROUP MANAGEMENT, INC.**

**ARTICLE II
Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 17th day of July, 2003.

**ARTICLE III
Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V
Principal Office; Initial Registered Office and Agent**

The street address of the initial principal office of this corporation is 7901 S.W. 6th Court, Suite 150, Plantation, Florida 33324. The registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Nicholas M. Daniels, Esq.

ARTICLE VI
Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Peter C. Gardner, 7901 S.W. 6th Court, Suite 150, Plantation, Florida 33324.

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Nicholas M. Daniels, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131 .

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 17th day of July, 2003.



NICHOLAS M. DANIELS, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 17th day of July, 2003, by NICHOLAS M. DANIELS, ESQ., who is personally known to me ~~or who has produced~~ _____ as identification.



Notary Public, State of Florida
at Large

Leticia Comanien;

Type/Print/or Stamp Name of Notary

My Commission Expires:



Leticia Comanien
Commission # DD 037672
Expires July 3, 2006
Notary Public
Atlantic Beach, FL, Inc.

07/18/2003 FRI 10:39 FAX 3053716450 THERREL BAISDEN, P.A.

004/004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

POINTE GROUP MANAGEMENT, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **POINTE GROUP MANAGEMENT, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: 7901 S.W. 6th Court, Suite 150, Plantation, Florida 33324, has named Nicholas M. Daniels, Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



NICHOLAS M. DANIELS