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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: STEVEN SILVERMAN, P.A.
CONTACT: STEVEN SILVERMAN
PHONE: (305)666-6111

ACCT#: I20010000144

FAX #: (305)670-8114

NAME: Kendall Gardens Office Park, Inc.

AUDIT NUMBER.....H01000090831

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
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AUG 20 2001 2:41PM STEVEN SILVERMAN PA
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 20, 2001

STEVEN SILVERMAN, P.A.

SUBJECT: KENDALL GARDENS OFFICE PARK, INC.
REF: W01000019053

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.

Please accept our apology for failing to mention this in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: E01000090831
Letter Number: 801A00047101

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
KENDALL GARDENS OFFICE PARK, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is: **KENDALL GARDENS OFFICE PARK , INC.**

ARTICLE II

DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

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ARTICLE IVCAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

ARTICLE VDIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

ARTICLE VIPREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

299 Alhambra Circle
Suite 404
Coral Gables, Florida 33134

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is:

9500 South Dadeland Boulevard , Suite 550
Miami, Florida 33156

The name and address of the initial registered agent of the corporation is:

STEVEN SILVERMAN, P.A.
9500 South Dadeland Boulevard, Suite 550
Miami, Florida 33156

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

S. Shawn Khosravi, President\Secretary

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Dr. Masoud Ketabchi , Vice-President\Treasurer

ARTICLE X

INCORPORATORS

The names and addresses of the persons signing these Articles are:

S. Shawn Khosravi

**299 Alhambra Circle, Suite 404
Coral Gables, Florida 33134**

ARTICLE XI

ACTIONS OF DIRECTORS WITHOUT MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE XII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIII

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INDEMNIFICATION

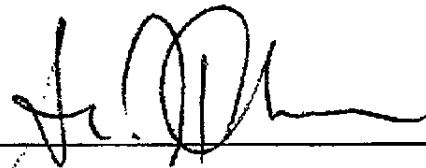
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

AMENDMENT

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 16 day of AUGUST, 2001.



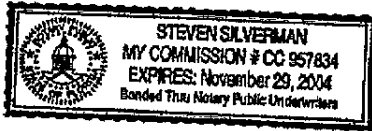
STATE OF FLORIDA }
 } SS:
COUNTY OF MIAMI-DADE }

Before me, the undersigned authority, personally appeared, S. Shaun Silverman, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

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WITNESS my hand and seal this 16 day of August, 2001



[Handwritten Signature]

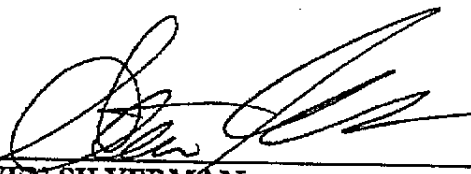
 NOTARY PUBLIC, STATE OF FLORIDA
 Print Name: STEVEN SILVERMAN

My Commission Expires:

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

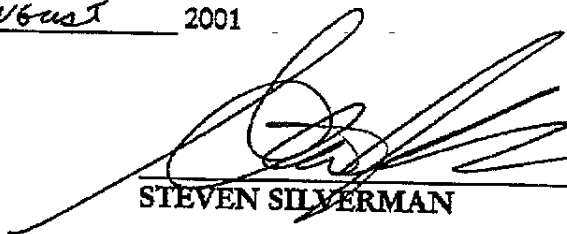
In compliance with section 48.091, FLORIDA STATUTES, the following is submitted:
That **KENDALL GARDENS OFFICE PARK, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named **STEVEN SILVERMAN**, located at 9500 South Dadeland Boulevard, Suite 550, Miami, Florida 33156, as its agent to accept service of process within Florida.



STEVEN SILVERMAN

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 16 day of August 2001



STEVEN SILVERMAN

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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