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The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

**ARTICLE VI
BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VII
INITIAL DIRECTORS**

The name of the initial director of this Corporation is:

Aleida Cobo

The person named as initial director shall hold office until the first annual meeting of Shareholders, and thereafter until a successor is elected or appointed and has qualified.

**ARTICLE VIII
PRINCIPAL OFFICE**

The principal office of the Corporation is as follows:

150 Alhambra Circle
Suite 1270
Coral Gables, Florida 33134

**ARTICLE IX
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Joanne R. Urquiola, Esquire
150 Alhambra Circle
Suite 1270
Coral Gables, Florida 33134

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**ARTICLE X
CONFLICT OF INTEREST**

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

**ARTICLE XI
BY-LAWS**

The Shareholders or the Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the Shareholders or Directors in any manner permitted by the By-Laws which is in accord with the purposes of the Corporation as set out in these Articles of Incorporation.

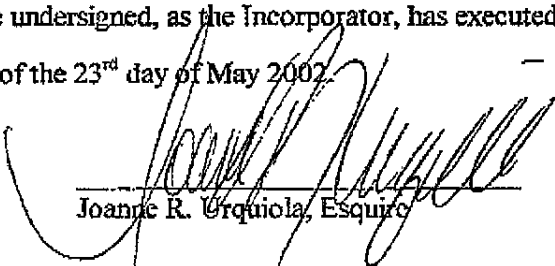
**ARTICLE XII
AMENDMENT**

These Articles of Incorporation may be amended by the Corporation in any manner now or hereafter provided for by law.

**ARTICLE XIII
INDEMNIFICATION**

This Corporation may indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 23rd day of May 2002.



Joanne R. Urquiola, Esquire

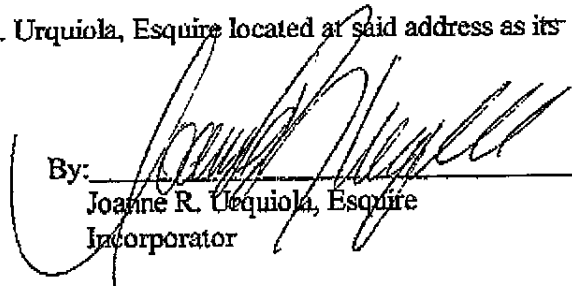
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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE
FOR
1301 PROPERTY, INC.**

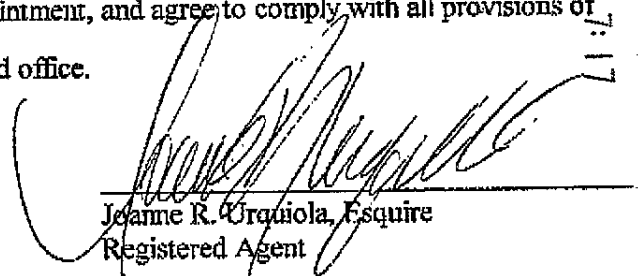
In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

1301 Property, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated 150 Alhambra Circle, Suite 1270, Coral Gables, Florida 33134, as its initial Registered Office and has named Joanne R. Urquiola, Esquire located at said address as its initial Registered Agent.

By: 
Joanne R. Urquiola, Esquire
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent for the above stated Corporation, at the designated Registered Office, I hereby accept said appointment, and agree to comply with all provisions of Florida Statutes relative to keeping open said office.


Joanne R. Urquiola, Esquire
Registered Agent

02 MAY 29 3 17 AM '02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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