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SECRETARY STATE

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ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE

ALLAHASSEE FLORISE

MIAMI CORPORATE CENTER, INC.

The undersigned hereby petition for the formation of a corporation

under the laws of the State of Florida, with and under the following

Charter:

ARTICLE I

The name of the corporation shall be:

MIAMI CORPORATE CENTER, INC.

ARTICLE II.

The general nature of the business to be transacted shall be a purchase, sale and rental of real property or otherwise engage in any activity or business permitted under the laws of the United

States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares $% \left(1000\right) =1000$

of common stock of \$1 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of

Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

Page 1

GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (305) 649-7344

FL. BAR NO.: 694-290

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by

Board of Directors consisting of (1) or more members, as may be provided By-laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors

of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

GERALD ENGEL President 901 NW 22 Ave MIAMI, FL. 33125

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law

shall be Gerald Engel and the registered agent's office of this corporation shall be Gerald Engel, 901 NW 22 Ave, Miami, Fla 33125.

ARTICLE VIII

The post office address of the principal office of this corporation

until otherwise determined by the stockholders or Board of Directors

of this corporation branch shall be 901 NW 22 Ave, Miami, Fla 33125

offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign

countries as may from time to time be authorized by the stockholders

or Board of Directors of this Corporation. The books and records shall be available to shareholders during business hours.

ARTICLE IX

The name and post office address of the Subscribers of this

Certificate of Incorporation and the number of shares of the capital -

stock of this corporation subscribed by the said Subscriber of this

Certificate of Incorporation are as follows:

NAME ADDRESS NO. OF SHARES

Gerald Engel 901 NW 22 Ave 1000 MIAMI, FL 33125

ARTICLE X

The regulations of the conduct of the affairs of this corporation,

the issuance of certificate of capital stock of this corporation,

the voting rights of the holders of the shares of the capital stock

of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscribers have hereunto set their hands and seals in the County of Dade, State of

Florida, before me on this 2 day of June, 2003.

SWORN TO AND SUBSCRIBED before me on this 2 day of June, 2003.

STATE OF FLORIDA

Identification-Known to me

COUNTY OF DADE

SS

executed the foregoing Certificate

me, who

the undersigned authority, Gerald Engel known to be the person

I HEREBY CERTIFY that on this day personally appeared before

ο£

Miami

Corporate Center, INC., and he acknowledged before me that they

he

executed the same for the purpose therein set forth.

COMPARATION NO. CCH37351 MY COMMERON EXP. DEC. 15/6

SWORN TO AND SUBSCRIBED before me on this 2 day of June, 2003.

MY COMMISSION EXPIRES:

Notary Public, State of Florida

(SEAL)

Incorporation

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION

AND

TILLAR WITH THE DUTIES REQUIRED OF ME.

Prepared by:

Gerald Engel

GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33: (305) 649-7344 33125

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