

Division of Corporations

**P03000142922**

EFFECTIVE DATE

11-18-03

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : ADAM R. SCHIFFMAN, P.A.  
Account Number : I20000000100  
Phone : (305) 682-1328  
Fax Number : (305) 682-0063

**FLORIDA PROFIT CORPORATION OR P.A.**

**ONE BAL HARBOUR SF, INC.**

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 24, 2003

ADAM R. SCHIFFMAN

SUBJECT: ONE BAL HARBOUR SF, INC.  
REF: W03000035170

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.

There's a line running through each page of the articles and it covers some of the words in the articles.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

FAX Aud. #: H03000320125  
Letter Number: 003A00063536

EFFECTIVE DATE

11-18-03

FILED

**ARTICLES OF INCORPORATION**

03 NOV 24 PM 12:09

**OF**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ONE BAL HARBOUR SF, INC.**

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**ARTICLE I**

**NAME AND ADDRESS**

The name of the Corporation shall be:

**ONE BAL HARBOUR SF, INC.**

The Corporation's address is:

2999 N.E. 191st Street  
Suite 900  
Aventura, Florida 33180

**ARTICLE II**

**DURATION**

The corporation shall commence its existence on November 18, 2003, and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III**

**PURPOSE**

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of the Corporation is:

Adam R. Schiffman, Esquire  
2999 N.E. 191st Street  
Suite 900  
Aventura, Florida 33180

**ARTICLE VI**

**INCORPORATOR**

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

Adam R. Schiffman, Esquire  
2999 N.E. 191st Street  
Suite 900  
Aventura, Florida 33180

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) Director. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

Adam R. Schiffman, Esquire  
2999 N.E. 191st Street  
Suite 900  
Aventura, Florida 33180

**ARTICLE VIII**

**INITIAL OFFICERS**

The name, address and office of the initial Officers of the corporation are:

Adam R. Schiffman, Esquire  
2999 N.E. 191st Street  
Suite 900  
Aventura, Florida 33180  
President/Treasurer/Secretary

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TALLAHASSEE FLORIDA

**ARTICLE IX  
INDEMNIFICATION**

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

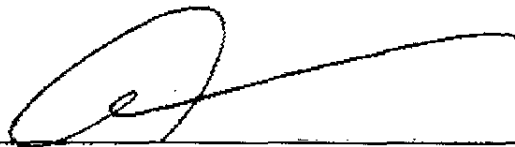
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18<sup>th</sup> day of November, 2003.

  
\_\_\_\_\_  
ADAM R. SCHIFFMAN, ESQUIRE

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

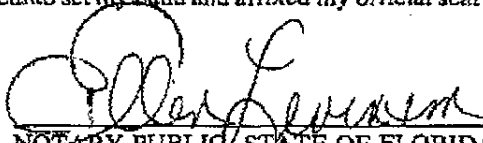
DATED this 18<sup>th</sup> day of November, 2003.

  
\_\_\_\_\_  
ADAM R. SCHIFFMAN, ESQUIRE

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

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared ADAM R. SCHIFFMAN, ESQUIRE, known to me and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of ONE BAL HARBOUR SF, INC., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 18<sup>th</sup> day of November, 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

SPECIAL NOTARY SEAL  
ELLEN LEVINSON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. 00068015  
MY COMMISSION EXP. 11/26/2004