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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

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FLORIDA PROFIT CORPORATION OR P.A.

ONE BAL HARBOUR 17G, INC.

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# ARTICLES OF INCORPORATION

# OF

# ONE BAL HARBOUR 17G, INC.

### ARTICLE I

# NAME AND ADDRESS

The name of the Corporation shall be:

ONE BAL HARBOUR 17G, INC.

The Corporation's address is:

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

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### ARTICLE II

# DURATION

The corporation shall commence its existence on December 15, 2003, and shall exist perpetually unless sconer 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

### 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 15th day of December, 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 15th day of December, 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 17G, INC., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF. I have hereunto sorting frend and affixed my official scal in the County and State aforesaid, this 15th day of December, 2003.

NOTARY PUBLIC, STATE OF FLORIDA

Y COMMENSAN EVER METAL

NOTARY FUELC STATE OF FLORIDA

COMMESION NO. COSE815

MY COMMESION EXP. JUNE 28,2004