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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 DEC 15 AM 7:50

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ONE BAL HARBOUR 16G, INC.

EFFECTIVE DATE  
01-01-04

Certificate of Status	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**ONE BAL HARBOUR 16G, INC.**

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**ARTICLE I**

**NAME AND ADDRESS**

The name of the Corporation shall be:

**ONE BAL HARBOUR 16G, INC.**

The Corporation's address is:

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

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STATE OF FLORIDA  
TALLAHASSEE

**ARTICLE II**

**DURATION**

The corporation shall commence its existence on December 12, 2003, and shall exist perpetually unless sooner dissolved according to law.

**EFFECTIVE DATE**  
01-12-04

**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 12<sup>th</sup> 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.

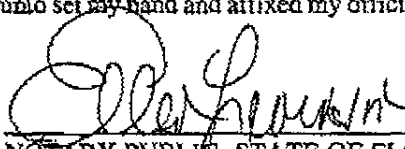
DATED this 12<sup>th</sup> day of December, 2003.

  
\_\_\_\_\_  
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 16G, 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 12<sup>th</sup> day of December, 2003.

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

My Commission Expires:  
OFFICIAL NOTARY SEAL  
ELLEN LEVINSON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC950815  
MY COMMISSION EXP. JUNE 28, 2004