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Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

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 10F, INC.

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11/21/2003



April 14, 2004

ONE BAL HARBOUR 10G, INC. 2999 N.E. 191ST ST., SUITE 900 AVENTURA, FL 33180

SUBJECT: ONE BAL HARBOUR 10G, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a NON-PROFIT (N03000010194) corporation. Please be advised, we have corrected our records to reflect this corporation as a PROFIT corporation and assigned new document number P04000062167 with the original file date of November 21, 2003, effective November 18, 2003.

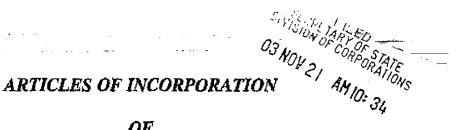
Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Letter number: 904A00024574

Sincerely, Stacy Prather Document Specialist Supervisor New Filings Section



OF

ONE BAL HARBOUR 10F, INC.

ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be:

ONE BAL HARBOUR 10F, 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 perpenually 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

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 18th 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 18th 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 10F, 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 18th day of November, 2003.

notary public, state of florida

My Commission FOR SEAL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC950815 MY COMMISSION FAP. JUNE 28,2004