

P04000062269

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Fax Number : (850)205-0381

From: Account Name : ADAM R. SCHIFEMAN, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

ONE BAL HARBOUR 10E, INC.

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Page Count	03
Estimated Charge	\$87.50

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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.

Sincerely,
Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter number: 904A00024574

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

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 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

