

MEMORANDUM

JOE CORRAL

211 S.W. 25th AVENUE
MIAMI FL 33145

305.371.6412

305.371-6478

Date: June 2, 1998

To: Division of Corporation

From: Joe Corral

PP8 000059022

Please process the attached article of incorporation for "Orange Bowl Plaza, Inc." and
Check for \$122.50 (#

You may contact me at the above address and phone numbers if you have any questions or
comments.

Thank you.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 2 1998

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ARTICLES OF INCORPORATION
OF
ORANGE BOWL PLAZA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is: Orange Bowl Plaza, Inc. The purpose of the corporation is to undertake any business lawfully permitted to it, including, but not limited to, the purchase, development and sale of real estate and such other activities as shall be in the interest of the Corporation.

ARTICLE II

MAILING ADDRESS

The mailing address of the corporation is: 2411 S.W. 23rd Ave. Miami, FL 33145

ARTICLE III

CAPITAL STOCK

The number of shares of stock that the corporation is authorized to issue is One Thousand (1,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 2411 S.W. 23rd Ave. Miami, FL 33145. The initial registered agent is Joseph Corral.

ARTICLE V

INCORPORATORS

The name and street address of the incorporator is Joseph Corral, 2411 S.W. 23rd Ave. Miami, FL 33145.

ARTICLE VI

INDEMNIFICATION

The corporation shall indemnify any present or former officer, director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 26 day of June, 1998.


Joseph Corral

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Orange Bowl Plaza

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of _____ Inc., a Florida corporation, in the Corporation's Articles of Incorporation:

Having been named as the registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this twenty sixth- day of June, 1998.


Joseph Corral

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TALLAHASSEE FLORIDA