



THE UNITED STATES CORPORATION COMPANY

P99000046814

FILED

99 MAY 24 PM 12: 54

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 250691 7135588

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 78.75

ORDER DATE : May 24, 1999

ORDER TIME : 10:46 AM

ORDER NO. : 250691-005

800002884158--5

CUSTOMER NO: 7135588

CUSTOMER: Ellen Rose, Esq
THERREL BAISDEN, P.A.
THERREL BAISDEN, P.A.
Suntrust International Center
One S.e. 3rd Ave. Suite 2400
Miami, FL 33131

DOMESTIC FILING

NAME: 1608 SOBE HOLDINGS, INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

PH
5/24/99

RECEIVED
99 MAY 24 PM 12: 07
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
1608 SOBE HOLDINGS, INC.

FILED  
99 MAY 24 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
Name

The name of the corporation is 1608 SOBE HOLDINGS, INC.

ARTICLE II  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 24 day of May, 1999.

ARTICLE III  
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V  
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Ellen Rose, Esq.

ARTICLE VI  
Initial Board of Directors

This corporation shall initially have one (1) director. The

number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Ellen Rose, c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131.

**ARTICLE VII**  
**Incorporator**

The name and address of the person signing these Articles is: ELLEN ROSE, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131 .

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 21 day of May, 1999.

*Ellen Rose*

ELLEN ROSE, Incorporator

STATE OF FLORIDA:

SS:

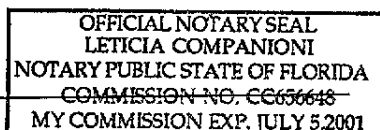
COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of May, 1999, by ELLEN ROSE, ESQ., who is personally known to me ~~or who has produced~~ \_\_\_\_\_ as ~~identification~~.

*Leticia Companioni*  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large

*Leticia Companioni*  
\_\_\_\_\_  
Type/Print/or Stamp Name of Notary

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

1608 SOBE HOLDINGS, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that 1608 SOBE HOLDINGS, INC., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, has named ELLEN ROSE, Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



ELLEN ROSE

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99 MAY 24 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA