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September 22, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

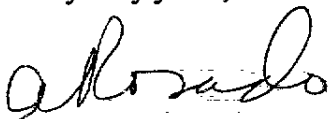
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\*\*\*\*122.50 \*\*\*\*\*78.75

Re: 9400 SW 136 St., Inc.  
Our File No. 99-6777

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of 9400 SW 136 St., Inc. We have also enclosed a check in the amount of \$122.50 to cover filing fees..

Very truly yours,



Aida Rosado  
Legal Assistant

/arm

encls.

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FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TSC/20/99

**ARTICLES OF INCORPORATION**

**OF**

**9400 SW 136 ST., INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is 9400 SW 136 ST., INC.

**ARTICLE II**

**NATURE OF THE BUSINESS**

This corporation shall have the power to transact or engage in any business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**AUTHORIZED SHARES**

The capital stock of this corporation shall consist of 7,500 shares of common stock having no par value.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation shall commence business shall be not less than One Hundred (\$100.00) Dollars.

**ARTICLE V**

**TERM OF EXISTENCE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation shall have perpetual existence.

#### ARTICLE VI

##### INITIAL ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida shall be 9230 SW 136 Terrace, Miami, FL. The Board of Directors may at any time and from time to time move the principal office of this corporation to any location within or without the State of Florida.

#### ARTICLE VII

##### DIRECTORS

The business of this corporation shall be managed by its Board of Directors. the number of such directors shall be not be less than one (1) and, subject to such minimum may be increased or decreased from time to time in the manner provided in the By-Laws. The number of persons constituting the initial Board of Directors shall be 1.

#### ARTICLE VIII

##### INITIAL DIRECTORS

The names and addresses of the persons comprising the initial Board of Directors are as follows:

David R. Berley

848 Brickell Avenue  
Miami, FL 33131

#### ARTICLE IX

##### SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is:

David R. Berley  
Suite 200  
848 Brickell Avenue

Miami, FL 33131

**ARTICLE X**

**VOTING FOR DIRECTORS**

The Board of Directors shall be elected by the Stockholders of the corporation at such time and in such manner as provided in the By-Laws.

**ARTICLE XI**

**CONTRACTS**

No contract or other transaction between this corporation and any person, firm or corporation shall be affected by the fact that any officer or director of this corporation is such other party or is, or at some time in the future becomes, an officer, director or partner of such other contracting party, or has now or hereafter a direct or indirect interest in such contract.

**ARTICLE XII**

**INDEMNIFICATION OF OFFICERS AND DIRECTORS**

This corporation shall have the power, in its By-Laws or in any resolution of its stockholders or directors, to undertake to indemnify the officers and directors of this corporation against any contingency or peril as may be determined to be in the best interests of this corporation, and in conjunction therewith, to procure, at this corporation's expense, policies of insurance.

**ARTICLE XIII**

**FLORIDA STATUTES**

The corporation expressly elects not to be governed by the provisions of Sections 607.108 and 607.109, Florida Statutes.

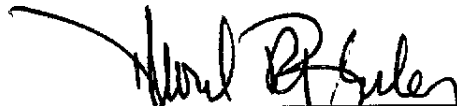
**ARTICLE XIV**

**RESIDENT AGENT**

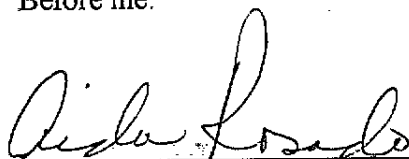
The name and address of the initial resident agent of this corporation is:

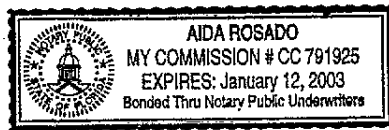
Berlit Corporate Services, Inc.  
Suite 200  
848 Brickell Avenue  
Miami, FL 33131

IN WITNESS WHEREOF, I have hereunto subscribed to and executed these Articles of  
Incorporation this 22nd day September, 1999.

  
\_\_\_\_\_  
David R. Berley, Subscriber

Subscribed and Sworn to this  
22nd day of September, 1999.  
Before me:

  
\_\_\_\_\_  
Notary Public



My Commission Expires:

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

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted:

9400 SW 136 ST., INC. desiring to organize a corporation under the laws of the State of Florida with its principal place of business as stated in its Articles of Incorporation has named BERLIT CORPORATE SERVICES, INC. located at Suite 200, 848 Brickell Avenue, Miami, FL 33131 as its agent upon whom process may be served within this state.

Having been named to accept service of process for the above-stated corporation, I hereby accept to act in this capacity and to comply with the provisions of the Act relative to keeping open said office.

BERLIT CORPORATE SERVICES, INC.

By: \_\_\_\_\_

  
David R. Berley, President

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