

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## From:

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## FLORIDA PROFIT CORPORATION OR P.A.

The Dunes, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION OF  
LAS DUNAS BEACH, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

LAS DUNAS BEACH, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber  
25 S.E. 2<sup>nd</sup> Avenue, Suite 730  
Miami, Florida 33131

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

21251 N.E. 3<sup>rd</sup> Court  
North Miami Beach, Florida 33170

ARTICLE VI.

BOARD OF DIRECTORS

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The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

## ARTICLE VII.

## INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

NameAddress

Alicia Ruth Saal

21251 N.E. 3<sup>rd</sup> Court  
North Miami Beach, Florida 33170

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

## ARTICLE VIII

## INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

IncorporatorAddress

Daniel J. Serber

Blaxberg & Grayson, P.A.  
25 S.E. 2<sup>nd</sup> Avenue, Suite 730  
Miami, Florida 33131

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
Daniel J. Serber, Esq.

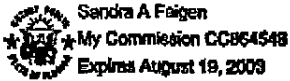
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STATE OF FLORIDA :  
: SS  
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared Daniel J. Serber, who is personally known to me or who has produced X as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this \_\_\_ day of November, 1999.



Sandra A. Faigen  
NOTARY PUBLIC, State of Florida  
Print Name: SANDRA A. FAIGEN  
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

[Signature]  
Daniel J. Serber, Registered Agent

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