

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
3403 fisher island corp.

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8/27/10



August 26, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: 3403 FISHER ISLAND CORP.
REF: W10000040361

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Valerie Herring
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P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:

3403 FISHER ISLAND CORP.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

100 SE 2nd Street, Suite 2610, Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real estate ownership and investment.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares, \$1.00 par

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Stewart M. Mirmelli, Esq.,
Trustee
100 SE 2nd Street, Suite 2610
Miami, FL 33131
President, Secretary, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

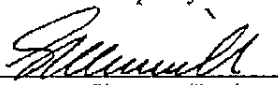
Stewart M. Mirmelli, Esq., Trustee
100 SE 2nd Street, Suite 2610, Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

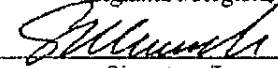
Stewart M. Mirmelli, Esq., Trustee
100 SE 2nd Street, Suite 2610, Miami, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8-25-10
Date



Signature/Incorporator

8-25-10
Date

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