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FLORIDA PROFIT/NON PROFIT CORPORATION David J. Preve, Inc.

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February 3, 2011

FLORIDA DEPARTMENT OF STATE

STOLZENBERG & GELLES & FLYNN, LLP Division of Corporations

SUBJECT: DAVID J. PREVE, INC.

REF: W11000006753

We received your electronically transmitted document. Bowever, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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FAX Aud. #: H11000027125 Letter Number: 111A00002939

11 FEB -3 AM 8: 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF DAVID J. PREVE, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name and the principal place of business and mailing address of this Corporation shall be:

DAVID J. PREVE, INC.

Mailing Address: 1200 Brickell Avenue, Suite 750 Miami, Florida 33131 Principal Office Address: 1200 Brickell Avenue, Suite 750 Miami, Florida 33131

ARTICLE II NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III AUTHORIZED SHARES

The corporation shall be authorized to create and issue 100 shares of Common stock having a par value of \$1.00 per share.

ARTICLE IV TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent is:

Keith H. Stolzenberg Stolzenberg, Gelles & Flynn, LLP 1401 Brickell Avenue, Suite 825 Miami, Florida 33131

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ARTICLE VI BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII DIRECTORS-NAMES AND STREET ADDRESSES

The names and street addresses of the initial member of the first Board of Directors who shall hold office until his successors have been duly elected or appointed and have qualified are as follows:

<u>Name:</u> David J. Preve Street Address: 1200 Brickell Avenue, Ste 750 Miami, Florida 33131

Articles VIII INCORPORATORS

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Keith H. Stolzenberg Stolzenberg Gelles & Flynn, LLP 1401 Brickell Avenue, Ste 825 Miami, Florida 33131

In witness whereof, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 3rd day February, 2011.

Keith H. Stolzenberg, Esq.

11 FEB -3 AM 8: 43

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In pursuance of Section 48.091 and Chapter 607, Florida Statutes, **DAVID J. PREVE**, **INC.**, having files its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1401 Brickell Avenue, Suite 825, Miami, Florida 33131, has named Keith H. Stolzenberg, Esq., located thereat as its registered agent to accept service of process within this state.

By:

Keith H. Stolzenberg, Esq. Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:

Keith H. Stolzenberg, Esq. Registered Agen