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Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY 16 A 10:39

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

801 brickell key boulevard #2802, llc

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Certificate of Status	0
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May 16, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: 801 BRICKELL KEY BOULEVARD #2802, LLC
REF: W07000023466

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Document Specialist

FAX Aud. #: H07000132881
Letter Number: 307A00034133

ARTICLES OF INCORPORATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is **901 Brickell Key Boulevard #2802, LLC.**

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

888 Brickell Key Drive, #2608, Miami, FL 33131

Mailing Address:

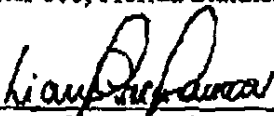
888 Brickell Key Drive, #2608, Miami, FL 33131

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Liane Fonseca, 888 Brickell Key Drive, #2608, Miami, FL 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



Registered Agent's Signature

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ARTICLE IV - Manager(s) or Managing Member(s):

Title:

Name and Address:

Manager (MGR)

Liane Fonseca, 888 Brickell Key Drive, #2608 Miami, FL 33131

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REQUIRED SIGNATURE:



**Signature of a Member or an Authorized Representative
of a Member**

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

Name of Signee - LIANE FONSECA