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ACCOUNT NO. : 072100000032

REFERENCE :

535472 7135588

ORDER DATE : December 31, 1999

ORDER TIME : 11:05 AM

ORDER NO. : 535472-005

CUSTOMER NO: 7135588

Ellen Rose, Esq CUSTOMER:

THERREL BAISDEN, P.A. THERREL BAISDEN, P.A.

Suntrust International Center One S.e. 3rd Ave. Suite 2400

Miami, FL 33131

### DOMESTIC FILING

NAME:

1504 ISLAND BLVD., INC.

#### EFFECTIVE DATE:

XXARTICLES OF INCORPORATIONCERTIFICATE OF LIMITED PARTNERSHIP		8	J
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	SION	N-	m O
XXCERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	F CORPC SSEE F	ώ ₹	M N
CONTACT PERSON: Jeanine Reynolds  EXAMINER'S INITIALS:	STATE OF THE PERSON NAMED IN COLUMN TO SERVICE OF THE PERSON NAMED IN COLUMN T	8: 52 52	Ö

#### FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION OF 1504 ISLAND BLVD., INC.

00 JAN -3 AM 11:02

## ARTICLE I Name

The name of the corporation is 1504 ISLAND BLVD., INC.

## ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 3 day of January, 2000.

## ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

# ARTICLE V <u>Principal Office; Initial Registered Office and Agent</u>

The street address of the initial principal office and registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is ELLEN ROSE.

#### ARTICLE VI

#### Initial Board of Directors

This corporation shall initially have one director. The

#### THERREL BAISDEN, P.A.

number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is Ellen Rose, One Southeast Third Ave #2400, Miami, Florida 33131.

#### ARTICLE VII Incorporator

The name and address of the person signing these Articles is: Ellen Rose, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 30 day of December, 1999.

Ellen Rose, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 30 day of <u>December</u>, 1999, by Ellen Rose, ESQ., who is personally known to me.

PATRICIA GAIL NADLER
COMMISSION # CC580359
EXPIRES AUG 27, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

Atricia Harl Madler
Notary Public, State of Florida
at Large

TATEIUA GAIL Dadler
Type/Print/or Stamp Name of Notary

My Commission Expires:

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

#### 1504 ISLAND BLVD., INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First—that 1504 ISLAND BLVD., INC., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, has named Ellen Rose, Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Ellen Rose

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DIVISION OF CORPORATION

00 JAN -3 AM II: 02