

PO00000256607



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 621864 9855A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 13, 2000

ORDER TIME : 10:20 AM

ORDER NO. : 621864-005

CUSTOMER NO: 9855A

CUSTOMER: Ms. Audra Chait
DAVID M. BERMAN, ESQ
DAVID M. BERMAN, ESQ
Suite 129
13500 North Kendall Drive
Miami, FL 33186

100003166651--3

-03/13/00--01057--018

*****78.75 *****78.75

DOMESTIC FILING

NAME: MYATT HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 13 PM 3:02

RECEIVED
00 MAR 13 PM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MYATT HOLDINGS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 13 PM 3:02

- FIRST: The name of this corporation is MYATT HOLDINGS, Inc.
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office is: 13500 N. Kendall Drive, Suite 129, Miami, FL 33186 and the name of the initial registered agent of this corporation at that address is: David M. Berman.
- FIFTH: The street address of the corporation is: 1200 Biscayne Blvd., Suite 103 Miami, FL 33181.
- SIXTH: This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is : Stanley Myatt
1200 Biscayne Blvd, Suite 103
Miami, FL 33181
- SEVENTH: The name and address of the incorporator of this corporation is: David M. Berman
13500 N. Kendall Drive, Suite 129
Miami, FL 33186
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

David M. Berman
David M. Berman, Incorporator

IN WITNESS WHEREOF, I have, hereunto, set my hand and affixed my official seal, in the State and County aforesaid, this _____ day of _____, 2000.

NOTARY PUBLIC
STATE OF FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 13 PM 3:02

ACCEPTANCE OF APPOINTMENT

OF_

REGISTERED AGENT


David Berman, REGISTERED AGENT