

FROM : Lusky & Assoc.

PHONE NO. : 703-446-1245

Jun. 05 2000 10:24AM P1

Division of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000030082 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : JEFFREY LUSKY & ASSOCIATES, PA
Account Number : 110331002052
Phone : (305) 446-1245
Fax Number : (305) 446-1205

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -5 AM 10:37

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Le Jeune 1320, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

H00000030082 2

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
Le Jeune 1320, Inc.

The Corporation is being formed for real estate investment and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:
Le Jeune 1320, Inc.
c/o Lusky & Associates, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Jeffrey Lusky
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Max Berger Jeffrey Lusky Humberto Rego

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffrey Lusky & Associates, P.A.
Jeffrey Lusky, Esquire
FL Bar Member No. 00110183
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134
305-446-1245

H00000030082 2

FILED
00 JUN -5 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

Jun. 05 2000 10:24AM P3

H00000030082 2

Article V. Capital Stock

The Corporation shall have the authority to issue 900 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jeffrey Lusky
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on June 5, 2000.


Jeffrey Lusky

Lusky & Associates, P.A.
Jeffrey Lusky, Esquire
FL. Bar Member No. 00110183
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134
305-446-1245

H00000030082 2

FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

Jun. 05 2000 10:25AM P4

H00000030082 2

**CERTIFIED OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Le Jenne 1320, Inc.

REGISTERED AGENT/OFFICE:

Jeffrey Lusky
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Jeffrey Lusky

Date: June 5, 2000

Lusky & Associates, P.A.
Jeffrey Lusky, Esquire
FL. Bar Member No. 00110183
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134
305-446-1245

H00000030082 2

FILED
00 JUN -5 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA