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**MILLER & PONN, P.A.**  
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CORAL GABLES OFFICE:  
250 VALENCIA AVENUE  
SUITE A  
CORAL GABLES, FLORIDA 33134  
TELEPHONE 305-444-8255

REPLY TO:  
WESTON ADDRESS

May 30, 2000

**VIA FEDEX**

Secretary of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32301

FILED  
00 JUN -2 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
300003274563-7  
-06/02/00-01039-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Blackstone Realty, Inc.

To whom it may concern:

Enclosed herewith, please find the original Articles of Incorporation for the referenced corporation and a copy of same, together with a check in the amount of \$70.00 representing payment for the filing fee and registered agent's fee.

Please return a filed copy of the Articles in the enclosed self-addressed, stamped envelope.

Very truly yours,

MILLER & PONN, P.A.

Dennis Ponn

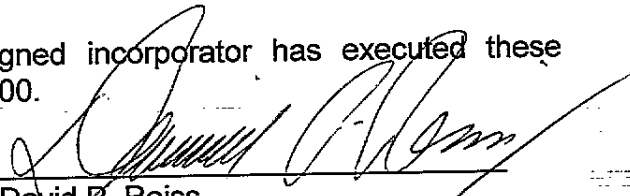
DP/ma  
Enclosures

incorporation is: David P. Reiss at 2631-A NW 20<sup>th</sup> Street, Miami, FL 33142.

ARTICLE VIII

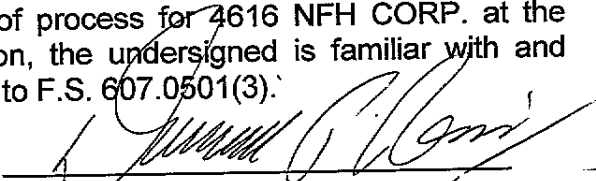
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 31 of May, 2000.

  
\_\_\_\_\_  
David P. Reiss

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 4616 NFH CORP. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
David P. Reiss

Date: May 31, 2000.

**FILED**  
00 JUN -2 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BLACKSTONE REALTY, INC.**

**FILED**  
00 JUN -2 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is: BLACKSTONE REALTY, INC.

**ARTICLE II**

The existence of the Corporation shall begin on: May 31, 2000.

**ARTICLE III**

The street address of the principal office of the Corporation is: 2631-A NW 20<sup>th</sup> Street, Miami, FL 33142.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 2631-A NW 20<sup>th</sup> Street, Miami, FL 33142. The initial registered agent for the Corporation at that address is David P. Reiss.

**ARTICLE VI**

The initial board of directors shall consist of one member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is: David P. Reiss at 2631-A NW 20<sup>th</sup> Street, Miami, FL 33142.

**ARTICLE VII**

The names and street addresses of the persons signing these articles of