

**P00000058953**

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.**

(((H00000032560 5)))

**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 : THOMSON MURARO RAZOOK & HUNT, P.A.  
Account Number : 102556003002  
Phone : (305) 350-7200  
Fax Number : (305) 374-1005

FILED  
00 JUN 16 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Portofino Investors, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit No. H00000032560 5

---

**ARTICLES OF INCORPORATION  
OF  
PORTOFINO INVESTORS, INC.**

---

**ARTICLE I - NAME**

The name of this Corporation is Portofino Investors, Inc.

**ARTICLE II - ADDRESS**

The street address of the principal office of the Corporation shall be 404 Washington Avenue, Suite 120, Miami Beach, Florida 33139.

**ARTICLE III - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares which the Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

Brian A. Hart  
Florida Bar No. 259632  
Thomson Muraro Razook & Hart, P.A.  
One Southeast Third Avenue  
17th Floor  
Miami, Florida 33131  
(305) 350-7200

Fax Audit No. H00000032560 5

FILED  
00 JUN 16 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit No. H00000032560 5

**ARTICLE VI - INITIAL REGISTERED  
OFFICE AND AGENT**

The initial registered office of the Corporation shall be One Southeast Third Avenue, 17th Floor, Miami, Florida 33131, and the initial registered agent of the Corporation at such office shall be Brian A. Hart, who upon accepting this designation agrees to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, with respect to maintaining a registered agent and a registered office for service of process.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Margaret Nee	404 Washington Avenue Suite 120 Miami Beach, Florida 33139.

**ARTICLE VIII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Brian A. Hart	One Southeast Third Avenue 17th Floor Miami, Florida 33131.

Date: June 16, 2000.

Brian A. Hart - Incorporator

Fax Audit No. H00000032560 5ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been appointed as registered agent to accept service of process for Portofino Investors, Inc., hereby agrees to act in that capacity and further states that he is familiar with and accepts the obligations, and agrees to comply with the provisions, of Sections 48.091 and 607.0501, Florida Statutes.



---

Brian A. Hart - Registered Agent

FILED  
00 JUN 16 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit No. H00000032560 5