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Division of Corporations
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From:

Account Name : BROAD AND CASSEL - MIAMI
Account Number : I19990000191
Phone : (305) 373-9400
Fax Number : (305) 373-9443

(Attn: Cristina)

FLORIDA PROFIT CORPORATION OR P.A.

820 KEY COLONY NO. 3, INC.

Certificate of Status	0
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Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
820 KEY COLONY NO. 3, INC.**

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is 820 Key Colony No. 3, Inc. (the "Corporation").
- SECOND:** The street address of the initial principal office and mailing address of the Corporation is 151 Crandon Boulevard, #820, Key Biscayne, Florida 33149.
- THIRD:** The Corporation is authorized to issue 10,000 shares of common stock, .01 par value.
- FOURTH:** The street address of the initial registered office of the Corporation is: 201 S. Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the name of the registered agent is: B & C Corporate Services, Inc.
- FIFTH:** The name and address of the incorporator of the Corporation is: Mike Segal, Broad and Cassel, Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

THIS DOCUMENT PREPARED BY:
MIKE SEGAL, ESQUIRE
BROAD AND CASSEL
FL BAR NO. 0124779
201 S. Biscayne Boulevard, Suite 3000
Miami, Florida 33131
(305) 373-9400

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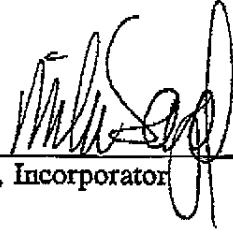
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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of August, 2000.



Mike Segal, Incorporator

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.

By: _____

Mike Segal, Director

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