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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 875938 4312767

AUTHORIZATION :

*Patricia Piggett*

COST LIMIT : \$ 87.50

ORDER DATE : October 25, 2000

ORDER TIME : 2:16 PM

ORDER NO. : 875938-005

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CUSTOMER NO: 4312767

CUSTOMER: Donald Klein, Esq.  
Kline Moore & Klein

Suite 903  
2665 S. Bayshore Drive  
Coconut Grove, FL 33133

DOMESTIC FILING

NAME: GOTTLIEB INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (2)

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

*Per 10/25/00*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GOTTLIEB INVESTMENTS, INC.

I.

The name and address of this corporation are: **GOTTLIEB INVESTMENTS, INC.**, 20300 South Dixie Highway, Miami, Florida 33189.

II.

This corporation shall have perpetual existence, unless sooner dissolved according to law.

III.

This corporation is organized for the following purposes: To engage in the transaction of any and all lawful business whatsoever.

IV.

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock.

V.

The street address of the initial registered office of this corporation is: 20300 South Dixie Highway, Miami, Florida 33189, and the name of the initial registered agent of this corporation at that address is: **MICKEY GOTTLIEB**.

VI.

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation shall be:

**MICKEY GOTTLIEB**  
20300 South Dixie Highway  
Miami, Florida 33189

VII.

The name and address of the incorporator shall be:

MICKEY GOTTLIEB  
20300 South Dixie Highway  
Miami, Florida 33189

VIII.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

## IX.

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

X.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XI.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 23<sup>rd</sup> day of October, 2000.

*Mickey Gottlieb*  
MICKEY GOTTLIEB

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority personally appeared **MICKEY GOTTlieb**, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last  
aforesaid this 23<sup>rd</sup> day of October, 2000.

Hona Shu Wein  
NOTARY PUBLIC, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

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In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First that GOTTlieb INVESTMENTS, INC., desiring to organize  
under the laws of the State of Florida, with its registered office,  
as indicated in Articles of Incorporation has named MICKEY  
GOTTlieb, located 20300 South Dixie Highway, Miami, Florida 33189,  
as its agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above  
stated corporation, at place designated in this Certificate, the  
undersigned hereby accepts to act in this capacity, and agrees to  
comply with the provisions of said Act relative to keeping open  
said office.

  
MICKEY GOTTlieb

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