

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P0000001/6948

1966 Biarritz Drive, Inc.

FILED
00 DEC 26 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000003512510--3
-12/26/00--01019--023
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
00 DEC 26 AM 11:25
TALLAHASSEE, FLORIDA

12-26

ARTICLES OF INCORPORATION
OF
1966 BIARRITZ DRIVE, INC.

FILED
00 DEC 26 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is 1966 BIARRITZ DRIVE, INC, a Florida Corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 share of One Dollar (\$1.00) per value common stock, which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is 100 N. Biscayne Boulevard, Suite 1205, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is DRISS NGADI.


ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than 1 Director no more than five. The name(s) and address (es) of the initial Board of Director(s) of this corporation are:

ARTICLE VII - INCORPORATOR

DRISS NGADI
100 N. Biscayne Boulevard, Suite 1205
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 21 day of December 2000.



DRISS NGADI, Incorporator

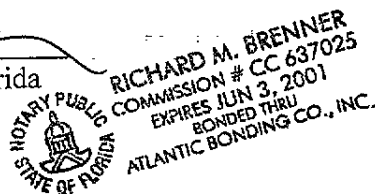
STATE OF FLORIDA)
)ss.
COUNTY OF MIAMI-DADE)

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,
this 21st day of December, 2000.

NOTARY PUBLIC, State of Florida

At Large

My Commission Expires: _____



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

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

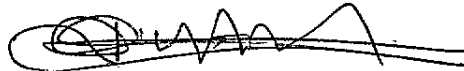
THAT desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 100 N. Biscayne Boulevard, Suite 1205, Miami, Florida 33131, has named DRISS NGADI as its agent to accept service of process within Florida.

Dated: December 21, 2000



DRISS NGADI, Director

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



DRISS NGADI,
Registered Agent

FILED
00 DEC 26 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA