

P010000021279

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
03/01/01

FILED
01 FEB 26 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MURANO REAL ESTATE CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

FROM: GELBER AND COMPANY

Name

285 N.W. 199TH Street, Suite 204

700003766837--6
-02/26/01--01029--014
*****78.75 *****78.75

Address

Miami, FL 33169

City, State & Zip

(305) 651-8000

Daytime Telephone number

Feb 2/28

3

EFFECTIVE DATE
03/01/01

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MURANO REAL ESTATE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1800 SUNSET HARBOUR DRIVE #1
MIAMI BEACH, FL 33139**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**DANIEL BAJAROFF
1800 SUNSET HARBOUR DRIVE #1
MIAMI BEACH, FL 33139**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**DANIEL BAJAROFF
1800 SUNSET HARBOUR DRIVE, #3
MIAMI BEACH, FL 33139**

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be: **MARCH 1, 2001**



Signature/Incorporator

02/21/01

Date

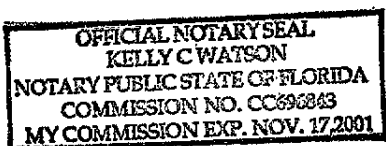
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

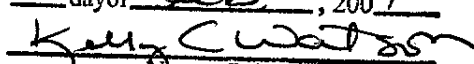


Signature/Registered Agent

02/21/01

Date



IN WITNESS WHEREOF,
I have signed by name and affixed
my official notary seal this
21 day of Feb, 2001


Notary Public