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THOMAS L. DAVID, P.A.

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March 22, 2001

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-03/27/01--01013--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for 1400 Mary Street, Inc. Please return a certified copy to our office. Enclosed is a check in the amount \$78.75 to cover fees for filing and the certified copy. If anything further is needed, please do not hesitate to call our office.

Sincerely,

THOMAS L. DAVID, P.A.



Yaquelin Muradas, Secretary to  
Thomas L. David

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 26 PM 12:55

FILED

/ym

Enclosures

F. CHASE

MAR 29 2000

## **ARTICLES OF INCORPORATION**

**OF**

**1400 MARY STREET, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

FILED  
01 MAR 26 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I. NAME**

The name of the corporation shall be 1400 Mary Street, Inc. and the principal place of business of the corporation shall be 1428 Brickell Avenue, 8<sup>th</sup> Floor, Miami, Florida 33131.

### **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock with no par value.

### **ARTICLE IV. ADDRESS**

The street address of the initial principal office of the corporation shall be 1428 Brickell Avenue, 8<sup>th</sup> Floor, Miami, Florida 33131 and the name and address of the initial registered agent of the corporation is Thomas L. David, 1428 Brickell Avenue, 8<sup>th</sup> Floor, Miami, Florida 33131.

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

This corporation shall have one director initially whose name and address is: Anthony Roumeliotes, 1000 Quayside Terrace, TS-06, Miami, Florida 33138.

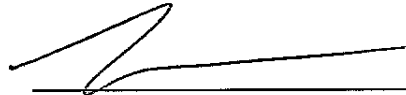
**ARTICLE VII. SUBSCRIBER**

The name and street address of the subscriber to these Articles of Incorporation is:

Thomas L. David

1428 Brickell Avenue, 8th Floor  
Miami, Florida 33131

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal on this 22<sup>nd</sup> day of March, 2001.

  
THOMAS L. DAVID

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

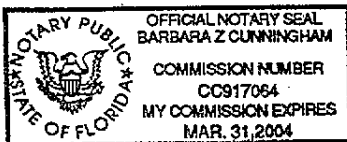
The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of March, 2001  
Thomas L. David who is personally known to me.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


01 MAR 26 PM 12:55

FILED

My Commission Expires:



ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

  
Barbara Z Cunningham

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
THOMAS L. DAVID