

**Electronic Articles of Incorporation
For**

**P01000042557
FILED
April 27, 2001
Sec. Of State**

THE LOFTS OF NORTH BEACH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE LOFTS OF NORTH BEACH, INC.

Article II

The principal place of business address:

185 SOUTH SHORE DRIVE
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

6332 ALTON ROAD
MIAMI BEACH, FL. 33140

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JEFF P CYNAMON ESQ.
757 FORTY-FIRST STREET
MIAMI BEACH, FL. US 33140

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JEFF P. CYNAMON

Article VI

The name and address of the incorporator is:

JEFF P. CYNAMON, ESQUIRE
757 FORTY-FIRST STREET
MIAMI BEACH, FLORIDA 33140

Incorporator Signature: JEFF P. CYNAMON