

P010000050228

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : O'NEAL & BOOTH, P.A.
Account Number : I19990000208
Phone : (954)563-4803
Fax Number : (954)563-4881

FLORIDA PROFIT CORPORATION OR P.A.

2530 Barcelona, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 (4) |
| Estimated Charge | \$78.75 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 21 2001

ARTICLES OF INCORPORATION

OF

2530 BARCELONA, INC.

ARTICLE I - NAME

The name of this corporation is: **2530 BARCELONA, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized pursuant to Florida Statutes 607 to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is:

2900 East Oakland Park Blvd., Third Floor, Fort Lauderdale, FL 33306

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors are:

William T. Stover, 2900 East Oakland Park Blvd., Third Floor, Fort Lauderdale, FL 33306
Patrick O'Neal, 2900 East Oakland Park Blvd., Third Floor, Fort Lauderdale, FL 33306

ARTICLE VIII - INCORPORATOR

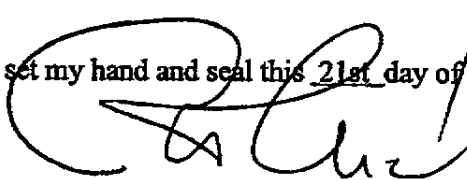
The name and address of the person signing these Articles is:

Patrick O'Neal, 2900 East Oakland Park Blvd., Third Floor, Fort Lauderdale, FL 33306

ARTICLE IX - AMENDMENT

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

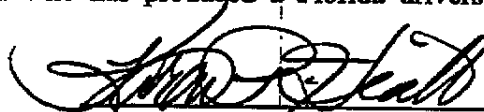
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of May, 2001.



Patrick O'Neal

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21st day of May, 2001 by Patrick O'Neal, who is personally known to me or who has produced a Florida drivers license as identification and who did take an oath.



Notary Public

KAREN P. HIATT

Print name of Notary

My Commission Expires:



Karen P. Hiatt
MY COMMISSION # CC06965 EXPIRES
March 12, 2003
BONDED THRU TICO FARM INSURANCE INC.

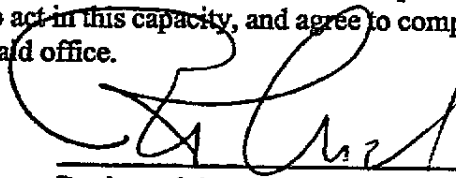
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

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

That 2530 BARCELONA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named Patrick O'Neal, located at 2900 East Oakland Park Blvd., Third Floor, Fort Lauderdale, FL 33306, County of Broward, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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



Registered Agent

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