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01 JUN 11 PM 2:08

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Requester's Name

Address

KENNETH M. HALLER, C.P.A., P.A.  
12515 North Kendall Drive, Suite #314  
Miami, Florida 33186-1830

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

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-06/11/01--01033--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Walk in       Pick up time \_\_\_\_\_
- Mail out       Will wait
- Certified Copy
- Photocopy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

D. WHITE JUN 13 2001  
Examiner's Initials *4v*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

LIBKO MANAGEMENT COMPANY

ARTICLE I - NAME

The name of this Corporation is LIBKO MANAGEMENT COMPANY.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purposes.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of <sup>BOTH</sup> the initial registered agent and principal office of the Corporation is 745 NORTH SHORE DRIVE  
MIAMI BEACH, FLORIDA 33141

The name of the initial Registered Agent of this Corporation is FELIX LIBHABER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

FELIX LIBHABER  
745 NORTH SHORE DRIVE  
MIAMI BEACH, FLORIDA 33141

ARTICLE VII - INCORPORATOR

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

FELIX LIBHABER  
745 NORTH SHORE DRIVE  
MIAMI BEACH, FLORIDA 33141

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of JUNE, 2001.

Felix Libhaber  
President

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

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01 JUN 14 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of JUNE, 2001.

Felix Libhaber  
Registered Agent

STATE OF FLORIDA )  
                  MIAMI- ) SS:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared FELIX LIBHASER, who is to me well known and who subscribed to the foregoing Acceptance of Resident Agent this 6th day of JUNE, 2001.

Annunzio DeHoffen  
Notary Public, State of Florida  
at Large