P.01/02

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number ; (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

HIDDEN HILLS OF MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Articles of Incorporation

The undersigned incorporator, for the purposes 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:

Hidden Hills of Mismi, Inc.

Article II - Principal Office

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

Concord Building, Suite 300; 66 West Flagler Street; Miami, FL 33130

Article III - Shares

The number of shares that this corporation is authorized to have outstanding at any one time is 100 shares.

Article IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is: Ross B. Toyne, Esq.; Ross B. Toyne & Associates, P.A., Concord Building, Suite 300; 66 West Flagler Street; Miami, FL 33130

Article V - Initial Director

The initial Director of this corporation shall be

Ross B. Toyne, Esq.; Ross B. Toyne & Associates, P.A., Concord Building, Suite 300; 66 West Flagler Street; Miami, FL 33130

Article VI - Incorporator

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

Ross B. Toyne, Esq.; Ross B. Toyne & Associates, P.A.,

Concord Building, Suite 300; 66 West Flagler Street; Miami, FL 33130

Ross B. Toyne

this 26 day of Auly 2001.

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

this 26 day of / wy 2001.

Ross B. Toyne

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