

PO1000086284**Florida Department of State**

Division of Corporations

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To:

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From:

Account Name : BROAD AND CASSEL (ORLANDO)
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Phone : (407)839-4200
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SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****MIAMI STADIUM TOWERS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
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Facsimile Audit No. 4010000951003**ARTICLES OF INCORPORATION****OF****MIAMI STADIUM TOWERS, INC.****ARTICLE I - NAME**

The name of this corporation is MIAMI STADIUM TOWERS, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 5709 N.W. 158th Street, Building 46, Miami Lakes, Florida 33014. The initial mailing address of the corporation is Post Office Box 4961, Orlando, Florida 32802-4961.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
B&C Corporate Services of Central Florida, Inc.	390 North Orange Avenue Suite 1100 Orlando, Florida 32801

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Attorney Name: Randal M. Alligood, P.A.
 Broad and Cassel - Attorneys at Law
 390 North Orange Avenue, Suite 1100
 Orlando, Florida 32801
 Telephone (407) 830-4200
 Florida Bar No.: 459445

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

Lewis V. Swczy

5709 N.W. 158th Street, Building 46
Miami Lakes, Florida 33014

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 31st
day of August, 2001.

B&C Corporate Services of Central Florida, Inc.

By: 
Janice C. Myers, Vice President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is MIAMI STADIUM TOWERS, INC.
2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.
390 North Orange Avenue, Suite 1100
Orlando, Florida 32801

MIAMI STADIUM TOWERS, INC.

By: B&C Corporate Services of Central Florida, Inc.

By: 
Janice C. Myers, Vice President

Title: Incorporator

Dated this 31st day of August, 2001.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida, Inc.

By: 
Janice C. Myers, Vice President

Dated this 31st day of August, 2001.

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