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BILZIN, SUMBERG, ET. AL*****

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Division of Corporations

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Florida Department of State
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To: Division of Corporations
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EFFECTIVE DATE
12-5-01

From: Account Name : BILZIN, SUMBERG DUNN HARNA PRICE & AXELROD LLP.
Account Number : 075350000132
Phone : (305) 474-7580
Fax Number : (305) 350 2446

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FLORIDA PROFIT CORPORATION OR P.A.
LNR RETAIL CENTER MANAGER, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$87.50 |

Fax Audit No. H01-119464

EFFECTIVE DATE
12-5-01

ARTICLES OF INCORPORATION
OF
LNR RETAIL CENTER MANAGER, INC.

ARTICLE I -- NAME

The name of this corporation is LNR RETAIL CENTER MANAGER, INC.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

760 N.W. 107th Avenue
Suite 300
Miami, Florida 33176.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is five thousand (5,000) shares of common stock, all of which are to have a par value of \$1.00.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

760 N.W. 107th Avenue
Suite 300
Miami, Florida 33176;

and the name and address of the initial registered agent of this corporation are:

Name

Address

Shelly Rubin

760 N.W. 107th Avenue
Suite 300
Miami, Florida 33176.

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ARTICLE VI -- COMMENCEMENT

This corporation shall commence as of 12:01 A.M. on December 5, 2001.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of three (3) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than three (3). The names and addresses of the initial directors of this corporation are:

| <u>Name</u> | <u>Address</u> |
|-------------------|--|
| Leonard Miller | 700 N.W. 107th Avenue Miami, Florida 33172 |
| Steven J. Saiontz | 760 N.W. 107th Avenue, Suite 300 Miami, Florida 33172 |
| Stuart A. Miller | 700 N.W. 107th Avenue Miami, Florida 33172. |

ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

| <u>Name</u> | <u>Address</u> |
|--------------|---|
| Shelly Rubin | 760 N.W. 107th Avenue Suite 300 Miami, Florida 33176. |

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

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ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE XI -- AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of her appointment as registered agent therein as of the 5th day of December, 2001.

//s// Shelly Rubin
Shelly Rubin, Incorporator and
Registered Agent

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