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RICHARD ALAN ALAYON (N.Y., FL., FED. & T.C.)
IVETTE HALPHEN LEON (FL. & FED.)
ANDREW BORAH (FL.)
LEONARD LEVI GARDNER (FL. & FED.)*
GLENN J. HOLZBERG, ESQ. (FL. & FED.)*

*OF COUNSEL

REPLY TO: X

2450 S.W. 137TH AVENUE SUITE 226 MIAMI, FLORIDA 33175 TEL: (305) 221-2110 FAX: (305) 221-5321

10723 S.W. 104TH STREET MIAMI, FLORIDA 33176 TEL. (305) 273-9600

4551 PONCE DE LEON BLVD CORAL GABLES, FLORIDA 33146

January 16, 2002

VIA FEDERAL EXPRESS

The second of th

Ms. Gretchen Harvey State of Florida, Division of Corporations Registration Section 409 East Gaines Street Tallahassee, Florida 32399

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Re: VARIOUS

Dear Gretchen

Enclosed please find the formation documents of the following entities:

- 1. Adrianbuilders at Tamiami Trail, Inc.
- 2. Adrianbuilders at Tamiami Trail, Ltd.
- 3. Adrianbuilders Office Park I, Inc.
- 4. Adrianbuilders Office Park I, Ltd.
- 5. Adrianbuilders Office Park II, Inc.
- 6. Adrianbuilders Office Park II, Ltd.
- 7. Adrianbuilders Office Park III, Inc.
- 8. Adrianbuilders Office Park III, Ltd.
- 9. Adrianbuilders Office Park IV, Inc.
- 10. Adrianbuilders Office Park IV, Ltd.
- 11. Valior Investment Group, L.L.C.
- 12. Valjor Investment Group II, L.L.C.
- 13. Valjor Investment Group III, L.L.C.

P02-6008 cfcc

We have also enclosed our check to cover the filing fees for the above-referenced entities.

Please process these documents as soon as possible and send me confirmation that the entities have been filed via fax at (305) 221-5321.

Should you require additional information, please do not hesitate to contact our offices.

Very truly/yours,

wette Haiphen Leon, Esq.

:IHL

Enclosure

2 JAN 17 PM 2: ECRETARY OF ST

ARTICLES OF INCORPORATION OF ADRIANBUILDERS OFFICE PARK I, INC.

The undersigned Incorporator sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

<u>ARTICLE I</u> CORPORATE NAME

The name of the corporation shall be:

ADRIANBUILDERS OFFICE PARK I, INC.

ARTICLE II TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of .

Incorporation by the Department of State and shall be perpetual.

ARTICLE III NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

<u>ARTICLE IV</u> CAPITAL STOCK

- Section 1. The maximum number of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, divided into two classes, the designation and par values of each such class being, as follows:
 - A) 1,000 shares of Class A Common Capital Stock, having \$.01 par value; and

B) 9,000 shares of Class B Common, Non-Voting Capital Stock, having \$.01

Section 2. All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B Non-Voting Capital Stock shall have no voting rights whatsoever, either individually or as a class.

ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

A&P REGISTERED AGENT, INC.

2450 S.W. 137th Avenue Suite 226 Miami, Florida 33175

ARTICLE VI MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is:

par value.

2450 S.W. 137th Avenue Suite 226 Miami, Florida 33175

The principal office of the Corporation as of the date of execution of these Articles, and is:

2460 S.W. 137th Avenue Suite 238 Miami, Florida 33175 JAN 17 PM 2:

ARTICLE VII BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

ALVARO L. ADRIAN 2460 S.W. 137TH AVENUE SUITE 238 MIAMI, FLORIDA 33175

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is:

ALVARO L. ADRIAN 2460 S.W. 137th AVENUE SUITE 238 MIAMI, FLORIDA 33175

AN 17 PM 2: 45 WIARY OF STATE WIASSEE, FLORID

<u>ARTICLE XI</u> <u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation this		
STATE OF FLORIDA) SS: COUNTY OF MIAMI-DADE)		
to be the person described as Incorporator	Miami, Dade County, Florida, this day of Notary Public State of Florida at Large	Î
My Commission Expires:	2: 45 STATE LORID	

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of ADRIANBUILDERS OFFICE PARK I, INC. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Elorida Statutes Section 607.0505.

Dated this day of January, 2002.

Ivette Halphen Leon, Esq., President A&P Registered Agent, Inc.