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CONCORDE CENTRE II • SUITE 900 2999 NORTHEAST 191 STREET AVENTURA, FLORIDA 33180 DADE (305) 682-1328

FAX (305) 682-0063

ADAM R. SCHIFFMAN

February 27, 2002

## FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

RE:

PH-2/1000 PROPERTY INVESTMENTS, INC.

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation for PH-2/1000 PROPERTY INVESTMENTS, INC.

Enclosed also is my client's check in the amount of \$78.75 which covers the fee for filing and a certified copy. Please return the certified copy of the Articles to the undersigned, using the enclosed self-addressed Federal Express envelope, as soon as possible.

Your early attention to this matter will be appreciated.

Very truly yours,

AĎAM R. SCHIFFMAN

ARS:sk encls.

## ARTICLES OF INCORPORATION

**OF** 

PH-2/1000 PROPERTY INVESTMENTS, INC.

FILED 02 FEB 28 PH 2: 55

SECRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLE I

## NAME AND ADDRESS

The name of the Corporation shall be:

PH-2/1000 PROPERTY INVESTMENTS, INC.

The Corporation's address is:

2999 N.E. 191st Street, Suite 900 Aventura, Florida 33180

## ARTICLE II

## **DURATION**

The corporation shall commence its existence on February 27, 2002, and shall exist perpetually unless sooner dissolved according to law.

## ARTICLE III

## **PURPOSE**

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV

# CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

#### ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of the Corporation is:

Adam R. Schiffman 2999 N.E. 191<sup>st</sup> Street Suite 900 Aventura, Florida 33180

#### ARTICLE VI

## **INCORPORATOR**

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

Adam R. Schiffman 2999 N.E. 191<sup>st</sup> Street Suite 900 Aventura, Florida 33180

### ARTICLE VII

## INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

Peter Bretterklieber 1000 Island Boulevard Unit PH2 Aventura, Florida 33160

## ARTICLE VIII

#### INITIAL OFFICERS

The name, address and office of the initial Officers of the corporation are:

Peter Bretterklieber 1000 Island Boulevard Unit PH2 Aventura, Florida 33160 President/Treasurer/Secretary

### ARTICLE IX

### <u>INDEMNIFICATION</u>

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 has executed these Articles of Incorporation this 27th day of February, 2002.

ADAM R. SCHIFFMAN

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 27th day of February, 2002.

ADAM R. SCHIFFMAN

STATE OF FLORIDA

: SS.

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared ADAM R. SCHIFFMAN, known to me and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of PH-2/1000 PROPERTY INVESTMENTS, INC., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State

aforesaid, this 27th day of February, 2002.

My Commission Expires:

OFFICIAL NOTARY SEAL ELLEN LEVINSON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC950815 COMMISSION EXP. JUNE 28,2004