

Division of Corporations

PD2000046090

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000105027 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ADORNO & ZEDER, P.A.
Account Number : 072100000120
Phone : (305) 960-7098
Fax Number : (305) 858-4777

FLORIDA PROFIT CORPORATION OR P.A.

1700 MERIDIAN AVENUE, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 26 PM 1:34

FILED

bm 4/24

H02000105027 5

**ARTICLES OF INCORPORATION
OF
1700 MERIDIAN AVENUE, INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is 1700 Meridian Avenue, Inc. Its principal office address and business mailing address is 2829 Bird Avenue, Suite 309, Miami, Florida 33133.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be Neil S. Rollnick, Esq., who upon accepting this designation agrees

H02000105027 5

FILED
02 APR 26 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000105027 5

to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

Name**Address**

Greggory S. Covin

2829 Bird Avenue
Suite 309
Miami, Florida 33133

ARTICLE VII - INCORPORATOR

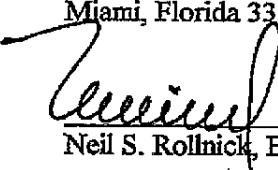
The name and street address of the person signing these Articles of Incorporation is:

Name**Address**

Neil S. Rollnick, Esq.

2601 South Bayshore Drive
Suite 1600
Miami, Florida 33133

Dated: April 26, 2002


Neil S. Rollnick, Esq., Incorporator

H02000105027 5

H02000105027 5

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 1700 Meridian Avenue, Inc., at the place designated in the Articles of Incorporation, Neil S. Rollnick, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: April 26, 2002

_____
Neil S. Rollnick, Esq.

H02000105027 5

FILED
02 APR 26 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA