

P02000064815

ADAM R. SCHIFFMAN, P.A.

ATTORNEYS AT LAW

CONCORDE CENTRE II • SUITE 900
2999 NORTHEAST 191 STREET
AVENTURA, FLORIDA 33180

DADE (305) 682-1328
FAX (305) 682-0063

ADAM R. SCHIFFMAN

June 10, 2002

FEDERAL EXPRESS

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

FILED
02 JUN 11 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600005753246--1
-06/11/02--01051--002
*****78.75 *****78.75

RE: SOUTH POINTE *Investments, Inc.*

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation for SOUTH POINTE PROPERTIES, 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 envelope, as soon as possible.

Your early attention to this matter will be appreciated.

Very truly yours,


ADAM R. SCHIFFMAN

EFFECTIVE DATE
06-10-02

ARS:sk
encls.

Adam R. Schiffman GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp name
DATE 6-12-02
DOC. EXAM gj

W02-17117
gc
6/12

ARTICLES OF INCORPORATION
OF
SOUTH POINTE *Investments, Inc.*

ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be:

SOUTH POINTE *Investments, Inc.*

The Corporation's address is:

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

FILED
02 JUN 11 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

DURATION

The corporation shall commence its existence on **June 10, 2002**, and shall exist perpetually unless sooner dissolved according to law.

EFFECTIVE DATE
06-10-02

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

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) Director initially. 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:

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

ARTICLE VIII

INITIAL OFFICERS

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

**LUANN MACHEV
2999 N.E. 191st Street
Suite 900
Aventura, Florida 33180
President/Secretary/Treasurer**

ARTICLE IX

INDEMNIFICATION

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 10th day of June, 2002.



ADAM R. SCHIFFMAN

FILED
02 JUN 11 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 10th day of June, 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 SOUTH POINTE 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 10th day of June, 2002.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

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