

**P02000072232**

Law Offices of

**JOSHUA D. BASH, ESQ.**

SUITE 304 AVENTURA CORPORATE CENTER  
20801 BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33180-1422

JOSHUA D. BASH  
JACK M. BASH  
(1917-1982)

DADE: 305-940-1200  
DADE: 305-682-0400  
BROWARD: 954-922-1400  
FAX: 305-682-1800  
DIGITAL BEEPER: 954-409-2297

June 27, 2002

Attn: Filing Dept.  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL. 32399  
By Fed Ex

400006112994--2  
-07/01/02--01017--021  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: U.G.I., Inc.

Dear Sir/Madam:

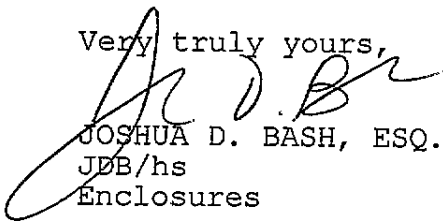
Enclosed please find my check in the sum of \$122.50 and an original and one copy of the Articles of Incorporation for the filing fee and a certified copy of the Articles of Incorporation for the above-named Corporation.

Please return a certified copy of the Articles of Incorporation to the undersigned.

Please call if you have any questions with regards hereto.

Thank you for your anticipated cooperation herein.

Very truly yours,

  
JOSHUA D. BASH, ESQ.  
JDB/hs  
Enclosures

**FILED**  
02 JUL -2 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

02 JUL -2 PM 3:11

## ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

THE NAME OF THE CORPORATION IS: U. G. I. , INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

610 N.E. 124th STREET  
NORTH MIAMI, FL 33161

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

250 SHARES PAR VALUE @\$1.00 PER SHARE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENISE ROBINSON  
610 N.E. 124th STREET  
NORTH MIAMI, FL 33161

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT

DENISE ROBINSON  
610 N.E. 124th STREET  
NORTH MIAMI, FL 33161

ARTICLE VI NATURE OF THE BUSINESS

THE NATURE OF THE BUSINESS IS REAL ESTATE

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of FEBRUARY XIX 2002

Denise M. Robinson  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

SWORN TO BY DENISE ROBINSON  
BEFORE ME, ON JUNE 27, 2002.

Articles of Incorporation

Filing Fee - \$35



Commissioner of Banking and Finance  
Expire Date: 06/30/04  
Denise Robinson  
Atlantic Landing Co., LLC

*[Handwritten signature]*

FILED

02 JUL -2 PM 3:11

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: U. G. I., INC.

2. The name and address of the registered agent and office is:

DENISE ROBINSON

(Name)

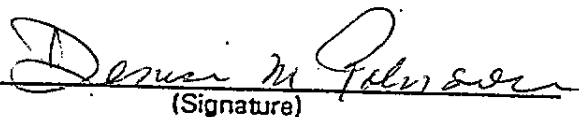
610 N.E. 124th STRRE

(P.O. Box not acceptable)

NORTH MIAMI, FL 33161

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)