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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**1200 biscayne ventures, inc**

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**ARTICLES OF INCORPORATION  
OF**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be:  
1200 Biscayne Ventures, Inc.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:  
5055 Collins Avenue, Suite 1F  
Miami Beach, FL 33140

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$0.01

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: Mr. Carmel Ophir  
5055 COLLINS AVENUE, Suite 1F  
MIAMI BEACH, FL 33140

**ARTICLE VII**

The name and address of the initial board of director( s) shall be:

Mr. Carmel Ophir  
5055 COLLINS AVENUE, Suite 1F  
MIAMI BEACH, FL. 33140

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is: Mr. Carmel Ophir  
5055 COLLINS AVENUE, Suite 1F  
MIAMI BEACH, FL 33140

The undersigned has executed these Articles of Incorporation this 3rd  
day of September 2007

X   
\_\_\_\_\_  
INCORPORATOR

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

1200 Biscayne Ventures Inc.  
(Name of Corporation)

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.**

X   
REGISTERED AGENT

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