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## ARTICLES OF INCORPORATION

OF

#### 27 LOCKWOOD, INC.

(a Florida corporation)



In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

#### NAME

The name of the corporation (hereinafter called the "Corporation") is 27 LOCKWOOD, INC.

#### **ARTICLE II**

The address of the principal office of the Corporation is c/o James Marx, P.A., 848 Brickell Avenue, Suite 750, Miami, Florida 33131.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 1,000, all of which shall be Common Stock, and which shall have a par value of \$1.00 per share. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters which shareholders have the right to vote.

#### **ARTICLE IV**

# RESIDENT OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 848 Brickell Avenue, Suite 750, Miami, Florida 33131, and the initial registered agent for the Corporation at that address shall be James Marx, Esq.

## ARTICLE V

#### INCORPORATOR

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

<u>Name</u>

Address

James A. Marx, Esq.

Suite 750 848 Brickell Avenue Miami, Florida 33131

# ARTICLE VI

# INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of December, 2002.

James A Mary

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 27 LOCKWOOD, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to the Florida Business Corporation Act.

DATE:

December 10, 2002.

James A. Marx

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SECRETARY OF STATE
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