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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571

Fax Number : (305)373-7718

03 00T 27 PM 3:51

FLORIDA PROFIT CORPORATION OR P.A.

ONE MIAMI CONDO NO. 1223, CORP.

Certificate of Status	0
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Corporate Filing

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10/27/03

H03-304489

Articles of Incorporation

Article 1: Name of Corporation: ONE MIAMI CONDO NO. 1223, CORP.

Address of Corporation: 150 SE 2ND AVENUE, #1200 MIAMI, FL. 33131

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of 🍖

Article 3: REGISTERED AGENT: BORIS ROSEN, CPA

REGISTERED OFFICE: 150 SE 2ND AVE., #1200 MIAMI, FL. 33131

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P/S/T/D: FRANK H, MULLER, 150 SE 2^{ND} AVENUE, #1200, MIAMI, FL. 33131 2. VP/D: BRIGITE J. RICK DE MULLER, 150 SE 2^{ND} AVE., #1200, MIAMI, FL. 3313

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

FRANK H. MULLER

150 SE 2ND AVENUE, #1200

MIAMI, FL, 33131

In witness whereof, I have subscribed my name:

Signature of Incorporator

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