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FLORIDA PROFIT CORPORATION OR P.A.

biltmore plaza, inc.

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 6, 2003

EMPIRE CORPORATE KIT

SUBJECT: BILTMORE PLAZA, INC.
REF: W03000032808

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
BILTMORE PLAZA, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

**Article I
Name**

The name of the Corporation is BILTMORE PLAZA, INC.

**Article II
Duration**

The term of existence of the Corporation is perpetual.

**Article III
Nature of Business**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**Article IV
Capital Stock**

The aggregate number of shares which the Corporation has the authority to issue is 100, all of which shall be common shares having the par value of Ten Dollar (\$10.00) per share.

Miguel A. Jimenez 100.00 %

**Article V
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasure share.

**Article VI
Registered Office**

The street address of the initial registered office of the Corporation is:

12450 NW South River Drive
Miami, Florida 33178

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The name of the registered agent at such address is:

Miguel A. Jimenez

Article VII
Principal Office

12450 NW South River Drive
Miami, Florida 33178

The initial street address of the principal office of the Corporation in the State of Florida is:

Article VIII
Officers and Directors

Miguel A. Jimenez, President

Article IX
Incorporator

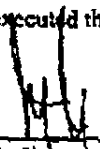
The name and address of the incorporator is:

Miguel A. Jimenez
12450 NW South River Drive
Miami, Florida 33178

Article X
Indemnification

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this __ day of October, 2003.


Miguel A. Jimenez
Incorporator

Having been named to accept service of process BILTMORE PLAZA, INC. at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Print Name: Miguel A. Jimenez

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