

# P03000143816

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**db islamorada investment, inc.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

DB ISLAMORADA INVESTMENT, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is DB Islamorada Investment, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

ARTICLE IV

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the State of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is Five hundred (500) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

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Prepared by:  
Mark J. Bryn, Esquire  
FL Bar # 321842  
2 S. Biscayne Blvd.  
Suite 2680  
Miami, FL 33131  
(305) 374-0501

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## ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation shall be two (2). The number of directors may be increased or diminished from time to time by a vote of the shareholders, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Dana J. Berman  
3250 Mary Street  
Coconut Grove, Florida 33133

Shellie Sims  
3250 Mary Street  
Coconut Grove, Florida 33133

## ARTICLE VII

The name of the initial president of the corporation is:

Dana J. Berman  
3250 Mary Street  
Coconut Grove, Florida 33133

## ARTICLE VIII

The name and address of the incorporator signing these Articles are:

Mark J. Bryn  
2 South Biscayne Blvd.  
Suite 2680  
Miami, Florida 33131

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Mark J. Bryn, Esquire  
FL Bar # 321842  
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Miami, FL 33131  
(305) 374-0501

**ARTICLE IX**

The name and address of the initial registered agent and the initial registered office are:

Mark J. Bryn  
2 South Biscayne Blvd.  
Suite # 2680  
Miami, Florida 33131

**ARTICLE X**

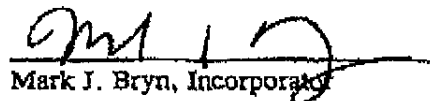
The initial by-laws of the corporation shall be adopted by the directors. Thereafter, by-laws of the corporation may be adopted, altered, amended or repealed from time to time only by the shareholders of the corporation.

**ARTICLE XI**

The principal place of business and mailing address of this corporation is:

3250 Mary Street  
Coconut Grove, Florida 33133

EXECUTED at Miami-Dade, Florida, this 2nd day of December, 2003.

  
Mark J. Bryn, Incorporated

Prepared by:  
Mark J. Bryn, Esquire  
Fl. Bar # 321842  
2 S. Biscayne Blvd.  
Suite 2680  
Miami, FL 33131  
(305) 374-0501

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

DB Islamorada Investment, Inc., desiring to organize under the laws of the State of Florida, hereby designates Mark J. Bryn as its registered agent and 2 South Biscayne Boulevard, Suite #2680, Miami, Florida 33131, as its registered office.

**ACCEPTANCE**

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

  
Mark J. Bryn

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