

MAR-09-04 12:47PM FROM-

T-728 P.01/04 F-122

P040000044137

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000051053 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Doug A. Tucker, Legal Asst.
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

FLORIDA PROFIT CORPORATION OR P.A.
BUSINESS CENTERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

35646-146578

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
04 MAR -9 PM 12:56
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL 32399

Don 3/11

(H04000051053 3)

**ARTICLES OF INCORPORATION
OF
BUSINESS CENTERS, INC.**

The undersigned, acting as incorporator of BUSINESS CENTERS, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is BUSINESS CENTERS, INC.

ARTICLE II. ADDRESS

The mailing address of the corporation is One Southeast Third Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The total number of shares of all classes of capital stock which the corporation shall have authority to issue is one thousand (1,000) shares of common stock, par value \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is One Southeast Third Avenue, 28th Floor, Miami, Florida 33131, and the name of the corporation's initial registered agent at that address is American Information Services, Inc.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are J. Thomas Cookson, One Southeast Third Avenue, 28th Floor, Miami, Florida 33131.

{M2078480;1}
(H04000051053 3)

FILED
04 MAR -9 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H04000051053 3)

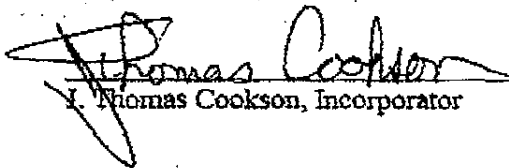
ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 9th day of March, 2004.


J. Thomas Cookson, Incorporator

(H04000051053 3)

(H04000051053 3)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That BUSINESS CENTERS, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at One Southeast Third Avenue, 28th Floor, Miami, Florida 33131, has named American Information Services, Inc. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, and to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 9th day of March, 2004.

AMERICAN INFORMATION SERVICES, INC.

By: *Nery Toledo, Asst. Sec.*
Nery Toledo, Assistant Secretary

FILED
04 MAR -9 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H04000051053 3)