

**Electronic Articles of Incorporation
For**

P04000062172
FILED
April 13, 2004
Sec. Of State
bmcknight

COASTAL BAL HARBOUR PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COASTAL BAL HARBOUR PROPERTIES, INC.

Article II

The principal place of business address:

9509 HARDING AVENUE
SURFSIDE, FL. US 33154

The mailing address of the corporation is:

9509 HARDING AVENUE
SURFSIDE, FL. US 33154

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LOUIS A SUPRASKI ESQ.
2450 NE MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI BEACH, FL. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000062172
FILED
April 13, 2004
Sec. Of State
bmcknight

Registered Agent Signature: LOUIS A. SUPRASKI, ESQ.

Article VI

The name and address of the incorporator is:

LYDIA ESKENAZI
9509 HARDING AVENUE
SURFSIDE, FL 33154

Incorporator Signature: LYDIA ESKENAZI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
LYDIA ESKENAZI
9509 HARDING AVENUE
SURFSIDE, FL. 33154 US

Title: VP,D
SANDY LIEBERMAN
9509 HARDING AVENUE
SURFSIDE, FL. 33154 US

Title: S,D
MARVIN BIGELMAN
9509 HARDING AVENUE
SURFSIDE, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

04/13/2004