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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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2009 MAY 11 AM 9:50
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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI BEACH SERVICES, INC.

Certificate of Status	0
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gn 5/12/09

Articles of Incorporation
of
MIAMI BEACH SERVICES, INC.

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2004 MAY 11 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I. Name

The name of this Florida corporation is:
MIAMI BEACH SERVICES, INC.

Article II. Address

The mailing address of the Corporation is:
MIAMI BEACH SERVICES, INC.
1900 SUNSET HARBOR DRIVE, SUITE 1
MIAMI BEACH, FL 33139

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
JOHN A. TURCHIN
1900 SUNSET HARBOR DRIVE, SUITE 1
MIAMI BEACH, FL 33139

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - John A. Turchin 1900 Sunset Harbor Drive, Suite 1 Miami Beach, FL 33139

Prepared by:
Rachlin, Saunders & Associates
11120 N. Kendall Dr., #201 Miami, FL 33176
(305)270-2040

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

JOHN A. TURCHIN
1900 SUNSET HARBOR DRIVE, SUITE 1
MIAMI BEACH, FL 33139

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on May 7, 2004.

By: 

JOHN A. TURCHIN
President

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2004 MAY 11 AM 9:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
MIAMI BEACH SERVICES, INC.**

**REGISTERED AGENT:
JOHN A. TURCHIN
1900 SUNSET HARBOR DRIVE, SUITE 1
MIAMI BEACH, FL 33139**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 

JOHN A. TURCHIN
Registered Agent