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law office of

Andrew G. Natelson

412 S. Central Abe P.O. Box 307 Flagler Beach, FL 32136 Phone 204/439-5138

May 11, 2004

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I represent Moise N. Hamaoui who is the incorporator of a new Florida for profit corporation, Property at 1 Industry Drive Inc. Enclosed please find the original articles of incorporation signed by Mr. Hamaoui and a designation of registered agent / registered office and a check payable to the Division of Corporations for \$78.75. Please file the articles and send me proof that the articles have been filed.

If you have any questions or need anything further, please feel free to call at (386) 439-5138 or FAX at (386) 439-0661. Thank you for your assistance.

Sincerely yours,

Andrew G. Natelson

AGN/mm enc:

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ARTICLES OF INCORPORATION OF PROPERTY AT 1 INDUSTRY DRIVE INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Property At 1 Industry Drive Inc.

ARTICLE II

The principal place of business and mailing address of the corporation shall be:

1165 North Shore Drive Miami Beach, Florida 33141

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock with \$1.00 par value

ARTICLE IV

The name and address of the initial registered agent is:

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Andrew G. Natelson 412 South Central Avenue Flagler Beach, Florida 32136

(mailing address)

P.O. Box 307 Flagler Beach, Florida 32136

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:

Moise Hamaoui 1165 North Shore Drive Miami Beach, Florida 33141

The undersigned incorporator has executed these Articles of Incorporation on this $\frac{12}{12}$ day of May, 2004.

Moise Hamaoui Incorporator

State of Florida County of the County

This instrument was acknowledged before me on May $\frac{1}{2}$, 2004 by Moise Mamaoui.

Notary Public

Personally known OR
Produced Identification
Type of Identification Produced

ANDREW G. NATELSON
Notary Public, State of Florida
My comm. exp. May 8, 2005
Comm. No. DD 23886

FILED

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Pursuant to the provisions of Section 607.0501, Florida OF SIAIL Statutes, the undersigned corporation, organized under the STANK the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is: Property at 1 Industry Drive Inc.
- 2. The name and address of the registered agent and office is as follows:

The address of the registered office is 412 South Central Avenue, Flagler Beach, Florida 32136.

The registered agent's name is Andrew G. Natelson.

The street address of the registered agent is 412 South Central Avenue, Flagler Beach, Florida 32136.

The mailing address of the registered agent is P.O. Box 307, Flagler Beach, Florida 32136.

Having been designated registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as resident agent.

Dated this May ____, 2004.

Andrew G. Natelson