

**Electronic Articles of Incorporation
For**

P04000089399
FILED
June 09, 2004
Sec. Of State
tburch

MIAMI HISTORIC 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:

MIAMI HISTORIC PROPERTIES, INC.

Article II

The principal place of business address:

5825 LAGORCE DRIVE
MIAMI BEACH, FL. FL 33140

The mailing address of the corporation is:

5825 LAGORCE DRIVE
MIAMI BEACH, FL. FL 33140

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:

1000

Article V

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

JACOB J GIVNER
1177 KANE CONCOURSE
232
BAY HARBOR ISLANDS, FL. 33154

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

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Registered Agent Signature: JACOB GIVNER

Article VI

The name and address of the incorporator is:

JAMES PARIS FABER
5825 LAGORCE DRIVE
MIAMI BEACH, FL 33140

Incorporator Signature: JAMES PARIS FABER

Article VII

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

Title: D
JAMES P FABER
5825 LAGORCE DRIVE
MIAMI BEACH, FL. 33140 US

Title: D
FERNANDO FIGUEREDO
5825 LAGORCE DRIVE
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

06/09/2004