

**Electronic Articles of Incorporation
For**

P04000142127
FILED
October 14, 2004
Sec. Of State
jshivers

JJ REALTY CORP. OF MIAMI

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:

JJ REALTY CORP. OF MIAMI

Article II

The principal place of business address:

7205 CORPORATE CENTER DRIVE
201
MIAMI, FL. US 33126

The mailing address of the corporation is:

7205 CORPORATE CENTER DRIVE
201
MIAMI, FL. US 33126

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:

200

Article V

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

JENNIFER C BOLTON MKT MGR
7205 CORPORATE CENTER DRIVE
201
MIAMI, FL. 33126

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

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Registered Agent Signature: JENNIFER C BOLTON

Article VI

The name and address of the incorporator is:

JOHN W. BOLTON, JR.
7205 CORPORATE CENTER DRIVE
SUITE 201
MIAMI, FL 33126

Incorporator Signature: JOHN W. BOLTON, JR.

Article VII

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

Title: P, S
JOHN W BOLTON JR.
7205 CORPORATE CENTER DRIVE, SUITE 201
MIAMI, FL. 33126 US

Title: VP,T
JOAQUIN PEREZ
7205 CORPORATE CENTER DRIVE, SUITE 201
MIAMI, FL. 33126 US