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### FLORIDA PROFIT CORPORATION OR P.A.

CITY CENTER INVESTMENTS, INC.

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# ARTICLES OF INCORPORATION OF CITY CENTER INVESTMENTS, INC.

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

#### ARTICLE I NAME

The name of the corporation is CTTY CENTER INVESTMENTS, INC. (hereinafter called the "Corporation").

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

1504 Bay Road Suite 2002 Miami Beach, Florida 33139

### ARTICLE III CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is one thousand (1,000) shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: One SE Third Avenue, 28<sup>th</sup> Floor, Miami, FL 33131. The name of the Corporation's initial registered agent at that office is: American Information Services, Inc.

### ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation is: Andrew M. Smulian, Esq., One Southeast Third Avenue, 28th Floor, Miami, Florida 33131.

#### ARTICLE VI INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of December, 2004.

Mic VII. Smulian, Es

acorporator

#### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of CITY CENTER INVESTMENTS, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this \_\_\_\_\_\_ day of December, 2004.

AMERICAN INFORMATION SERVICES, INC. as registered agent

Diana M. Guerra, Assistant Secretar

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