

Electronic Articles of Incorporation For

**P05000080874
FILED
June 06, 2005
Sec. Of State
bmcknight**

MIAMI DOWNTOWN PROPERTIES CORPORATION

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 DOWNTOWN PROPERTIES CORPORATION

Article II

The principal place of business address:

2875 NE 191 ST
901
AVENTURA, FL. US 33180

The mailing address of the corporation is:

2875 NE 191 ST
901
AVENTURA, FL. US 33180

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:

MONICA POSIN
2875 NE 191 ST
901
AVENTURA, FL. 33180

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

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Registered Agent Signature: MONICA POSIN

Article VI

The name and address of the incorporator is:

MONICA POSIN
2875 NE 191 ST SUITE # 901
AVENTURA, FL 33180

Incorporator Signature: MONICA POSIN

Article VII

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

Title: P
MONICA POSIN
2875 NE 191 ST # 901
AVENTURA, FL. 33180 US

Title: VP
PIERINA MONTANO
2875 NE 191 ST # 901
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

06/03/2005