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Account Number : I20000000236  
Phone : (305) 810-2542  
Fax Number : (305) 810-2460

**FLORIDA PROFIT CORPORATION OR P.A.**

**FLAMINGO EAST OUT-PARCEL, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
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12-08-05 12:18

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T-178 P 02/04 F-024

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**ARTICLES OF INCORPORATION  
OF  
FLAMINGO EAST OUT-PARCEL, INC.**

**ARTICLE I - NAME**

The name of the corporation is FLAMINGO EAST OUT-PARCEL, Inc.  
(hereinafter called the Corporation").

**ARTICLE II - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and mailing address of the Corporation is 5446 N. Bay Road, Miami Beach, Florida 33140.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

**ARTICLE V - BOARD OF DIRECTORS**

The affairs of this Corporation shall be managed by a Board of Directors. The number of members of the Board of Directors shall initially be one (1). The number of members of the Board of Directors may be increased or decreased from time-to-time in accordance with the Bylaws of the Corporation. The manner of election of members of the Board of Directors shall be regulated by the Bylaws of the Corporation.

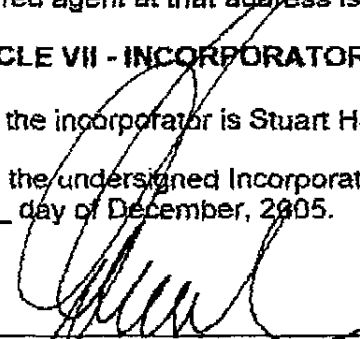
#### ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is c/o Hunton & Williams LLP, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131; and the name of the Corporation's initial registered agent at that address is Stuart Hoffman.

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator is Stuart Hoffman

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7 day of December, 2005.

  
\_\_\_\_\_  
Stuart Hoffman, Incorporator  
c/o Hunton & Williams LLP  
1111 Brickell Avenue, Suite 2500  
Miami, FL. 33131

12-08-05 12:17 From-

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T-178 P 04/04 F-024

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**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That, FLAMINGO EAST OUT-PARCEL, Inc., desiring to organize under the laws of the State of Florida, has named Stuart Hoffman, located at c/o Hunton & Williams LLP, 1111 Brickell Avenue, Suite 2500, Florida 33131, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 7 day of December, 2005.

  
\_\_\_\_\_  
Stuart Hoffman  
Registered Agent

H05000279962 3