

Divisi Apr. 5. 2006 10:53AM

USA CORPORATE SERVICES INC.

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

ATRIUM MIAMI BEACH, INC.

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T. Burch APR 6 2006

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Articles Of Incorporation Of

ATRIUM MIAMI BEACH, INC.

It is Hereby Certified That:

1. The name of the corporation is: **ATRIUM MIAMI BEACH, INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

SAMUEL BEN ABRAHAM, 1931 AND 1925 COLLINS AVENUE, MIAMI BEACH, FL 33139

4. The mailing address and principal place of business of the corporation is:

1931 AND 1925 COLLINS AVENUE, MIAMI BEACH, FL 33139

5. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with **no par value**.

6. The names, address and titles of the Directors/Officers are as follows:

SAMUEL BEN ABRAHAM, 1931 AND 1925 COLLINS AVENUE, MIAMI BEACH, FL 33139

7. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

8. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 3rd day of April 2006.


Frank Orlando
Incorporator

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Acceptance of Appointment as Registered Agent

I, **SAMUEL BEN ABRAHAM** do hereby accept appointment as Registered Agent of **ATRIUM MIAMI BEACH, INC.** and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: April 3, 2006

X *Samuel Ben Abraham*
SAMUEL BEN ABRAHAM
Registered Agent

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