

10-10-2006

04:12PM

FROM: R. M. A.

+30537 03

T-853

P-01/4

-53

# PO60000129408

Florida Department of State  
Division of Corporations  
Public Access System

EFFECTIVE DATE  
10-09-06

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000240736 3)))



H060002407363ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : Berman Rennert Vogel & Mandler, PA  
Account Number : 076103002011  
Phone : (305) 577-4177  
Fax Number : (305) 373-6036

## FLORIDA PROFIT/NON PROFIT CORPORATION

### Downtown Group Investments Corp.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

06 OCT 10 AM 11:50

11-11-10  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO. H06000240736 3

**ARTICLES OF INCORPORATION  
OF  
DOWNTOWN GROUP INVESTMENTS CORP.**

**EFFECTIVE DATE**  
**10-09-06**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - Name**

The name of the corporation is **DOWNTOWN GROUP INVESTMENTS CORP.** (the "Corporation").

**ARTICLE II - Purpose**

The Corporation is organized for the purposes of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the laws of the State of Florida.

**ARTICLE III - Capital Stock**

The Corporation is authorized to issue 1,000 shares of common stock, par value \$0.01 per share. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All such stock when issued shall be fully paid and exempt from assessment.

**ARTICLE IV - Registered Office and Agent**

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation is:

Milagros A. Sanchez  
1300 Brickell Avenue  
Miami, Florida 33131

**ARTICLE V - Corporate Mailing Address**

The principal office and mailing address of the Corporation is:

1300 Brickell Avenue  
Miami, Florida 33131

06 OCT 10 AM 11:50

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FAX AUDIT NO. H06000240736 3

**FAX AUDIT NO. H06000240736 3**

**ARTICLE VI - Incorporator**

The name and address of the incorporator of the Corporation is as follows:

Milagros A. Sanchez  
1300 Brickell Avenue  
Miami, Florida 33131

**ARTICLE VII - Powers**

The Corporation shall have all of the corporate powers enumerated under Florida law.

**ARTICLE VIII - No Anti-Takeover Law Governance**

The Corporation shall not be governed by Sections 607.0901 or 607.0902 of the Florida Business Corporation Act or any laws related thereto.

**ARTICLE IX - Indemnification**

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

**ARTICLE X - Fiscal Year**

The fiscal year of this Corporation shall be the calendar year, unless otherwise established by the Board of Directors.

**ARTICLE XI - Duration**

The duration of the Corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

**ARTICLE XII - Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on October 9, 2006.

The undersigned has executed these Articles of Incorporation this 10 day of October, 2006.

  
\_\_\_\_\_  
Milagros A. Sanchez, Incorporator

**FAX AUDIT NO. H06000240736 3**

**FAX AUDIT NO. H06000240736 3**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

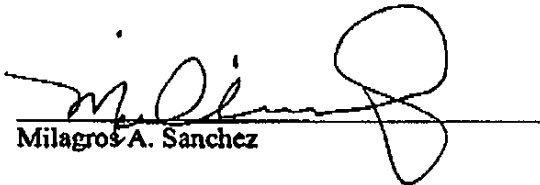
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **DOWNTOWN GROUP INVESTMENTS CORP.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1300 Brickell Avenue, Miami, Florida 33131, has named Milagros A. Sanchez as its agent to accept service of process within this state.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **DOWNTOWN GROUP INVESTMENTS CORP.** at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0505, Florida Statutes, relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated: October 10, 2006.

  
Milagros A. Sanchez

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT 10 AM 11:50

**FAX AUDIT NO. H06000240736 3**