

DEC. 14. 2006

2:40

S C

NO. 507

P. 1

PG 000153771

Florida Department of State
Division of Corporations
Public Access System

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.

((H06000295308 3)))



H060002953083ASC0

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 : CORPORATION SERVICE COMPANY
Account Number : T20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Heather K. 2908

FLORIDA PROFIT/NON PROFIT CORPORATION

2427 PARENT CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC 14 AM 9:51

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

T. Hampton DEC 15 2006

ARTICLES OF INCORPORATION

H08000295308 3

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

2427 Parent Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6600 Cowpen Road, Suite 200
Miami, Florida 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to engage in any lawful act or activity permitted by the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares of common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President - Robert Potamkin - 7714 Fisher Island Drive, Fisher Island, FL 33109
Chief Executive Officer - Alan Potamkin - 1 Consuarina Concourse, Coral Gables, FL 33134
Secretary/Treasurer - David Ynsko - 6600 Cowpen Road, Suite 200, Miami, FL 33014

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Deborah Rappaport - 1650 Arch Street, Philadelphia, PA 19103

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company

By: Elizabeth B. Koniczky
Signature/Registered Agent

Deborah Rappaport
Signature/Incorporator

Deborah Rappaport

12/14/06
Date
12/12/06
Date

2006 DEC 14 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED