

**P08000000035****Florida Department of State**

Division of Corporations

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**To:**

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*LM**2/28/07***From:**

Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP  
Account Number : 075350000132  
Phone : (305) 374-7580  
Fax Number : (305) 351-2122

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**FILED****FLORIDA PROFIT/NON PROFIT CORPORATION****BREF-MAITLAND INVESTMENTS, INC.**

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corrected



December 31, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BILZIN SUMBERG BAENA ET AL.

SUBJECT: BREF-MAITLAND INVESTMENTS, INC.  
REF: W07000062428

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H07000307711  
Letter Number: 807A00072033

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**ARTICLES OF INCORPORATION  
OF  
BREF-MAITLAND INVESTMENTS, INC.**

**ARTICLE I - NAME**

The name of this corporation is BREF-MAITLAND INVESTMENTS, INC. (the "Corporation").

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation are:

1200 Brickell Avenue  
Suite 1720  
Miami, Florida 33131

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is ~~One Thousand (1,000) shares of common stock; each share having a par value of \$0.01;~~

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is:

1200 Brickell Avenue  
Suite 1720  
Miami, Florida 33131

~~and the name and address of the initial registered agent of the Corporation are:~~

Aslan Palachi  
1200 Brickell Avenue  
Suite 1720  
Miami, Florida 33131

MIAMI 1382157.1 7386723289

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**ARTICLE VI - COMMENCEMENT**

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator are:

Aslan Palachi  
1200 Brickell Avenue  
Suite 1720  
Miami, Florida 33131

**ARTICLE VIII - BY-LAWS**

The power to alter, amend or repeal the By-laws of the Corporation shall be vested in each of the Board of Directors and the shareholders of the Corporation. The shareholders of the Corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.


**ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted by law.

**ARTICLE X - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof as of the 28<sup>th</sup> day of December, 2007.



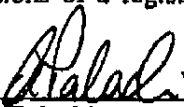
Aslan Palachi, Incorporator

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**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT**

The undersigned, Aslan Palachi, who has been designated in the foregoing Articles of Incorporation as registered agent for the corporation therein named, hereby agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of December 28<sup>th</sup>, 2007.

  
\_\_\_\_\_  
Aslan Palachi

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