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FLORIDA PROFIT/NON PROFIT CORPORATION

HOLDING BRI 1814 GGOP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Corporate Filing Menu

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SECRETARY OF STALLAHASSEE, FLOI

ARTICLES OF INCORPORATION OF HOLDING BRI 1814 GGOP, INC.

ARTICLE I Name and Duration

The name of the corporation is Holding BRI 1814 GGOP, Inc. (the "Corporation"). The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles of Incorporation are filed by the Florida Secretary of State.

ARTICLE II Principal Place of Business; Mailing Address

The address of the principal place of business of the Corporation and the mailing address of the Corporation is 1140 East Hallandale Beach Boulevard, Hallandale, Florida 33009.

ARTICLE III Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 1140 East Hallandale Beach Boulevard, Hallandale, Florida 33009. The name of the registered agent at such address is Beacon Investment Properties LLC.

ARTICLE IV Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of common stock, \$.01 par value per share.

ARTICLE V Incorporator

The name and mailing address of the incorporator of this Corporation is Ariel Bentaia, 1140 East Hallandale Beach Boulevard, Hallandale, Florida 33009.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED this 3 day of January 2008

Ariel Bentata/Incorporator

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REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That Holding BRI 1814 GGOP, Inc. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation has named Beacon Investment Properties LLC as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated corporation, at the place designated in this certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that it is familiar with §607.0501, Florida Statutes.

BEACON INVESTMENT PROPERTIES LLC

Ariel Benjata, Managing Member

DATED: January 3, 2008

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