

**Electronic Articles of Incorporation
For**

P08000037340
FILED
April 11, 2008
Sec. Of State
vingram

ONE AVENTURA EXECUTIVE CENTER CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ONE AVENTURA EXECUTIVE CENTER CORP.

Article II

The principal place of business address:

20900 NE 30TH AVE
SUITE 601
AVENTURA, FL. 33180

The mailing address of the corporation is:

1466 N.W. 164TH TERR
PEMBROKE PINES, FL. 33028

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO HOLD REAL ESTATE IN THE
NAME OF THE CORPORATION.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOSE R ALVAREZ
1466 NW 164TH TERR
PEMBROKE PINES, FL. 33028

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE R ALVAREZ

Article VI

The name and address of the incorporator is:

JOSE R. ALVAREZ
1466 N.W. 164TH TERR.

PEMBROKE PINES, FL. 33028

Incorporator Signature: JOSE R ALVAREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
ROBERT RHAU
1000 ISLAND BLVD. APT 706
AVENTURA, FL. 33160

Title: VP
SARA LEVEQUE-RHAU
1000 ISLAND BLVD. APT 706
AVENTURA, FL. 33160

Title: TREA
BARBARA RHAU
1000 ISLAND BLVD. APT 706
AVENTURA, FL. 33160

Title: SEC
ROBERTA RHAU
1000 ISLAND BLVD. APT 706
AVENTURA, FL. 33160

Article VIII

The effective date for this corporation shall be:

04/10/2008