

Electronic Articles of Incorporation For

P08000103908
FILED
November 24, 2008
Sec. Of State
rdunlap

ONE BAL HARBOUR REALTY INTERNATIONAL, INC.

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 BAL HARBOUR REALTY INTERNATIONAL, INC.

Article II

The principal place of business address:

4000 HOLLYWOOD BLVD.
435 SOUTH
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

4000 HOLLYWOOD BLVD.
435 SOUTH
HOLLYWOOD, FL. 33021

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

MARK D COHEN
4000 HOLLYWOOD BLVD.
435 SO.
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: MARK D. COHEN

Article VI

The name and address of the incorporator is:

MARK D. COHEN
4000 HOLLYWOOD BLVD.
435 SO.
HOLLYWOOD, FL 33021

Incorporator Signature: MARK D. COHEN

Article VII

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

Title: DIR
MARK D COHEN
4000 HOLLYWOOD BLVD., STE. 435 SO.
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

11/24/2008