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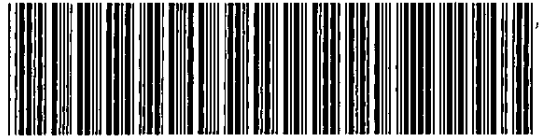
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN -9 P 1:14

FILED

60-01-9
2009

MONTELLO & ASSOCIATES, P.A.

**2750 N.E. 185th Street, Suite 306
Aventura, Florida 33180**

**Telephone: (305) 682-2000
Facsimile: (305) 682-3669**

June 8, 2009

VIA FEDEX

Secretary of State
Division of Corporations – Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Fisher Island 2031, Inc. (the "Company")

Ladies and Gentlemen:

Enclosed please find two original sets of the Company's Articles of Incorporation along with our check for \$70.00 in payment of the filing fee. Please return the filed articles of incorporation to us. If you have any questions, please call us.

Sincerely,

A handwritten signature in black ink, appearing to read 'Louis R. Montello', with a stylized, overlapping flourish at the end.

Louis R. Montello

Enclosures

**ARTICLES OF INCORPORATION
OF
FISHER ISLAND 2031, INC.**

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2009 JUN -9 P 1:14
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TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the corporation is Fisher Island 2031, Inc. (the "Corporation").

ARTICLE II
Principal Office

The address of the principal office and the mailing address of the Corporation is

2750 N.E. 185th Street, Suite 306
Aventura, Florida 33180

ARTICLE III
Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$.01	common

ARTICLE IV
Initial Registered Office

The street address of the Corporation's initial registered office in the State of Florida is 2750 N.E. 185th Street, Suite 306, City of Aventura, County of Miami-Dade, Florida 33180 and the name of its initial registered agent at such office is Louis R. Montello.

ARTICLE V
Incorporator

The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 2750 N.E. 185th Street, Suite 306, Aventura, Florida 33180.

ARTICLE VI
Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

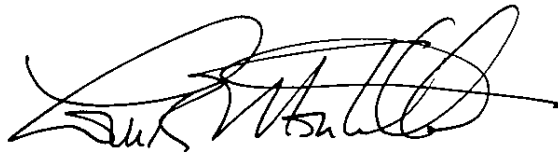
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 8th day of June, 2009.



Louis R. Montello,
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Fisher Island 2031, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes § 607.0505.



June 8, 2009

Louis R. Montello,
Registered Agent