2001/004

Page 1 of 1

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100000584083)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

Prom:

Account Name : HARPER MEYER #5 Account Number : I20060000102 Phone : (305)577-3443 Fax Number : (305)577-9921

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address	
-------	---------	--

FLORIDA PROFIT/NON PROFIT CORPORATION 3071 Properties, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAR 1.6 2010:

https://efile.sunbiz.org/scripts/efilcovr.exe

3/15/2010

The mailing

H10000058408 3

ARTICLES OF INCORPORATION OF 3071 PROPERTIES, INC.

The undersigned, acting as incorporator of 3071 PROPERTIES, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I, NAME

The name of the corporation is 3071 PROPERTIES, INC. (the "Corporation").

ARTICLE II. MAILING AND BUSINESS ADDRESS		2010	
and business address of the Corporation is:		MAR	iming:
c/o 201 S. Biscayne Boulevard	SEE CL	<u>5</u>	Evradime evradime
Suite 800 Miami, Florida 33131		7	innerant F = \$
ivitaini, Florida 35131		<u>ن</u>	Name (see all

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Law Center of the Americas, LLC.

H10000058408 3

H10000058408 3

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

Steven H. Hagen, Esq. 201 S. Biscayne Boulevard Suite 800 Miami, Florida 33131

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 15th day of March, 2010.

Steven H. Hagen, Esq.

Sole Incorporator

H100000584083

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That 3071 PROPERTIES, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 has named Law Center of the Americas, LLC as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 15th day of March, 2010.

LAW CENTER OF THE AMERICAS, LLC

Name: Steven H. Hagen

Title: Vice President

56818