

**Electronic Articles of Incorporation
For**

P10000037451
FILED
April 29, 2010
Sec. Of State
jshivers

MIAMOR, 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:

MIAMOR, INC.

Article II

The principal place of business address:

AVENTURA MALL, 19501 BISCAYNE BLVD.
AVENTURA, FL. 33180

The mailing address of the corporation is:

AVENTURA MALL, 19501 BISCAYNE BLVD.
AVENTURA, FL. 33180

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:

200

Article V

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

SHAWN OSTROVIK
287 ATLANTIC ISLE
SUNNY ISLE BEACH, FL. 33160

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

P10000037451
FILED
April 29, 2010
Sec. Of State
jshivers

Registered Agent Signature: SHAWN OSTROVIAK

Article VI

The name and address of the incorporator is:

LAWRENCE A. KIRSCH
90 STATE STREET, SUITE 815

ALBANY, NY 12207

Incorporator Signature: LAWRENCE A. KIRSCH

Article VII

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

Title: DIR
SHAWN OSTROVIAK
287 ATLANTIC ISLE
SUNNY ISLE BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

04/29/2010