

08/03/2010 11:02 FAX

Division of Corporations

STEARNS WEAVER MILLER

00001/0004

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.

((H10000174964 3)))



H100001749643ABC%

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

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
Account Number : I20060000135
Phone : (305) 789-3200
Fax Number : (305) 789-3395

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
PLAZA 1610, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

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

8/3/2010

FILED

2008 AUG -3 P 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

10 AUG -3 PM 4:29

RECEIVED

AUG -4 2010
D. A. WHITE

FILED

**ARTICLES OF INCORPORATION
OF
PLAZA 1610, INC.**

2010 AUG -3 P 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0202 of the Florida Business Corporation Act, the undersigned does hereby execute and submit for filing with the Florida Department of State these Articles of Incorporation as follows:

ARTICLE I - NAME

The name of the corporation is Plaza 1610, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The principal office and mailing address of the Corporation is 950 Brickell Bay Drive, Unit 1610, Miami, Florida 33131.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, par value \$0.01 per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the Corporation is 550 Puerto Avenue, Coral Gables, Florida 33143, and the name of the registered agent of the Corporation at such address is Owen S. Freed.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is as follows:

<u>Name</u>	<u>Address</u>
Owen S. Freed	550 Puerto Avenue Coral Gables, FL 33143

**ARTICLE VI - INITIAL
BOARD OF DIRECTORS**

The initial Board of Directors of the Corporation shall be comprised of one person. The number of directors may be increased and thereafter either increased or

decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the sole member of the initial Board of Directors of the Corporation is:

NameAddress

Owen S. Freed

550 Puerta Avenue
Coral Gables, Florida 33143ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his or her legal representative may be made a party or may be threatened to be made a party by reason of his or her being or having been a Director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any Directors, officer, employee or agent may be entitled as a matter of law or which he or she may be lawfully granted.

The undersigned has executed these Articles of Incorporation as of this 3rd day of August, 2010.


Owen S. Freed, Incorporator

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Plaza 1610, Inc. at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: August 3, 2010


Owen S. Freed, Registered Agent

FILED
2010 AUG - 3 P 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA