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.

(((H110000769393)))



H110000769393ABC3

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

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

PLEASE GIVE ON FILE BATE.

3/23/1

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

DOWNTOWN INVESTMENTS 1, INC.

ANN SOCIETY PARE REPORTED CONTRACTOR AND CONTRACTOR	्र र बदावारार, अञ्चलकारायात् कृषः । हर्ष्ट्र स्वयंत्रात्र अन्यतः द्वार अन्य
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H MAR 23 M ID 3

Electronic Filing Menu

Corporate Filing Menu

3/25/11

03/24/2011 14:49

8502058846

CORPDIRECT AGENTS

PAGE 02/05

850-617-6381

3/24/2011 1:00:52 PM PAGE 1/001

ereyse cine outomy sousing 210%



March 24, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATE AGENTS, INC.

SUBJECT: DOWNTOWN INVESTMENTS 1, INC.

REF: W11000016766

PLEASE GIVE ORIGINAL SUBMISSION
OATE AS FILE DATE. 3123/

Fax Server

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refex the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L05000026584--DOWNTOWN INVESTMENTS I, LLC.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

FAX Aud. #: H11000076939 Letter Number: 811A00007187

H110000769393

ARTICLES OF INCORPORATION

OF

DOWNTOWN PROPERTIES INVESTMENTS 1, INC.

ARTICLE I - NAME

The name of this corporation is DOWNTOWN PROPERTIES INVESTMENTS 1, INC. (the "Corporation").

ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation are:

325 South Biscayne Blvd., Unit 2515 Miami, FL 33131

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

<u>ARTICLE IV – CAPITAL STOCK</u>

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock, each share having a par value of \$0.01.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is:

515 E. Park Avenue Tallahassee, FL 32301

and the name and address of the initial registered agent of the Corporation are:

NRAI Services, Inc. 515 E. Park Avenue Tallahassee, FL 32301

H11000076939 3

ARTICLE VI - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Jeremy Milgroom 325 South Biscayne Blvd., Unit 2515 Miami, FL 33131

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws of the Corporation shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted bylaws.

<u>ARTICLE X - AMENDMENT</u>

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof therein as of the 23 day of ________, 2011.

Jeremy Milgroom, Incorporator

H110000769393

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, NRAI Services, Inc., which has been designated in the foregoing Articles of Incorporation as registered agent for the corporation therein named, hereby agrees that (i) it accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) it is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of March 23, 2011.

NRAI SERVICES, INC.

Name: Katie Wonsch

Title: Assistant Secretary