DISOCOOSION OLLE, MACAULAY & ZORRILLA, P.A.

1402 MIAMI CENTER
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA GUISI

(305) 358 - 9200 FELECOPIER (305) 358 - 9617 FILED

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TALLAHASSEE FLORIDA

January 25, 1995

FEDERAL EXPRESS

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Atrium Investors, Inc.

Gentlemen:

Enclosed for filing with the Division of Corporations are the Articles of Incorporation of the captioned corporation. Also enclosed is a check in the amount of \$122.50, payable to the Florida Secretary of State, to cover the required filing fee.

Please return the certified copy of the Articles to me in the enclosed prepaid Federal Express envelope.

Sincerely,

Cindy Orsini

Secretary to Dennis J. Olle

Enclosures

cc: Allen C. Harper (with enclosures)

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ARTICLES OF INCORPORATION

OF

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ATRIUM INVESTORS, INC.

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Atrium Investors, Inc. and its business mailing address is 201 South Biscayne Boulevard, Suite 1402, Miami, Florida 33131.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Olle, Macaulay & Zorrilla, P.A., 201 South Biscayne Boulevard, Suite 1402, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Dennis J. Olle, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are:

Name

Address

Allen C. Harper

1360 South Dixie Highway Miami, Florida 33146

Enrique Estino

1360 South Dixie Highway Miami, Florida 33146

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Dennis J. Olle

<u>Address</u>

201 South Biscayne Boulevard Suite 1402 Miami, Florida 33131

Dennis J. Olle, Incorporator

STATE OF . TALDA)SS: COUNTY OF DADE

SOME OF SO The foregoing Articles of Incorporation of Atrium Investors Inc. were acknowledged before me this 25th day of January, 1995, by Dennis J. Olle, Incorporator, who is personally known to me.

(Print Name)

(Notary Number, if any)

My Commission Expires:

FRANCINE TAYLOR ORSINI Y PUBLIC STATE OF FLORIDA COMMISSION NO. CC261242 MY COMMISSION EXP. MAR. 19,1997

(SEAL)

A CEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Atrium Investors, Inc., at the place designated in the Articles of Incorporation, Dennis J. Olle agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: January 25, 1995

Sour dolle

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