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NEW YORK OFFICE SZI FIFTH AVENUE 2814 FLOOR NEW YORK, NEW YORK 10175 TELEPHONE (212) 661-2365

March 3, 1995

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Secretary of State Division of Corporations P. O. Box 61 7 Tallahassee, Florida 32314

Re: Filing Articles of Incorporation <u>N.E. 11</u> <u>Court, Inc.</u>

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for N.E. 11th Court, Inc., together with our check in the amount of \$122.50. Kindly file the Articles of Incorporation and return the enclosed copy to us as a certified copy in the envelope enclosed for your use.

Thank you for your attention.

Very truly yours,

TRALINS AND ASSOCIATES

Myles J. Tralino/as

Myles J. Tralins



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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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OF

N.B. 11TH COURT, INC.

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the corporation is:

N.E. 11TH COURT, INC.

ARTICLE II

<u>Principal Office</u>

The principal office of the corporation shall be located

at:

285 N.W. 199th Street Suite 210 North Miami Beach, Florida 33169.

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE II

Mailing Address

The mailing address of the corporation shall be:

285 N.W. 199th Street Suite 210 North Miami Beach, Florida 33169.

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the mailing address of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE III

Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is 500 shares of common stock. All of such shares are without par value].

ARTICLE IV

Registered Office and Agent

The street address of the corporation's initial registered office is:

Tralins and Associates One Biscayne Tower - Suite 3310 2 South Biscayne Blvd. Miami, Florida 33131

The name of the corporation's initial registered agent at that office is Myles J. Tralins.

ARTICLE V

<u>Incorporator</u>

The name and address of the incorporator is:

Myles J. Tralins Tralins and Associates One Biscayne Tower - Suite 3310 2 South Biscayne Blvd. Miami, Florida 33131

ARTICLE VI

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

ARTICLE VII

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Board of Directors

The number of directors constituting the initial board of directors is <u>one</u>. Thereafter, the number of directors shall be as provided in the bylaws. The name and address of each individual who is to serve as a member of the initial board of directors is:

ARTICLE VIII

Affiliated Transactions

The corporation shall not be governed by section 607.0901, Florida Statutes.

ARTICLE IX

Control Shares

Section 607.0902, Florida Statutes, does not apply to control-share acquisitions of shares of the corporation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this <u>3rd</u> day of March, 1995.

Tralhhs, Incorporator Myles

Acceptance By Registered Agent

The undersigned hereby accepts the appointment as registered agent of N.E. 11TH COURT, INC., an agrees to comply with the provisions of the laws of Florida, agrees to comply with the provisions of the laws of Florida, including section 48.091, Florid 1 Statutes, providing for the keeping open of the registered offics for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: March 3, 1990.

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Aralins, Registered Agent Myles Ĵ.