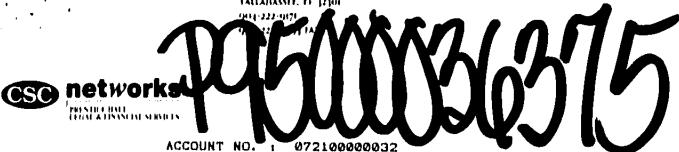
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AUTHORIZATION :

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ORDER DATE : May 9, 1995 ORDER TIME : 9:40 AM

ORDER NO. : 593363

CUSTOMER NO: 80690A

CUSTOMER: Robert G. Breier, Esq BREIER AND SEIF, P.A.

> Gables Tower One, Suite 830 1320 South Dixie Highway Coral Gables, FL 33146-2986

> > DOMESTIC FILING

NAME: YENEM INVESTORS, INC.

E, ACRONDINISION OF CONPORATION . . . ij (,) N ECEIVED 14 O 13

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ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: T. BROWN MAY - 9 1995

# HREITER AND HEIF, P.A.

CORAL GAMERA, PROBLEM BRIGHSRIMS

MOBERT O. BRKIER EVAN D. BEIF ALISON P. HERMAN TELEPHONE (308) 687-0048

May 8, 1995

Division of Corporations 409 E. Gaines Street Old Jail Tallahassee, Florida 32399

Dear Sir:

Enclosed herewith is the proposed Articles of Incorporation for Yenem Investors, Inc. together with a check in the amount of \$122.50 in payment of the requisite fee.

Upon approval, kindly return a certified copy of the said Charter to me, a photostatic copy of which is enclosed for said purpose.

Also attached is a Certificate filed in compliance with Section 48.091 of the Florida Statutes.

Thank you for your early attention to the foregoing.

Very truly yours,

ROBERT G. BREIER

RGB:mr Enclosures Check \$122.50

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SECRETARISME MORNOA

# ARTICLES OF INCORPORATION

<u>of</u>

# YENEM INVESTORS, INC.

# ARTICLE I - NAME

The name of this corporation is: YENEM INVESTORS, INC.

# ARTICLE II - PURPOSE

This corporation is organized for the following purposes:

(a) To invest in real estate, mortgages, and related investments.

- (b) To purchase, loase, exchange, hire, or otherwise acquire lands or any interest therein, wherever situated; to erect, construct, rebuild, enlarge, alter, improve, maintain, manage, and operate any lands owned or leased by the corporation, or upon any other, houses, structures, buildings, or other works of any description on lands; to sell, lease, sublet, mortgage, exchange, or otherwise dispose of any lands or any interest therein, or any houses, structures, buildings, or other works owned, leased, managed or controlled by the corporation; to engage generally in the real estate business, as principal, agent, broker, or otherwise, and generally to buy, sell, lease, mortgage, exchange, manage, operate, and deal in lands or interests in lands, houses, structures, buildings, or other. works; and to purchase, acquire, hold, exchange, pledge, hypothecate, sell, deal in, deal with, and dispose of tax liens, transfers of tax liens, and other interests in real estate.
- (c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- (d) To purchase the corporate assets of any other corporation and engage in the same or other character of

business.

- (e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- (f) To exercise all powers convenient, incident to, or necessary in the proper conduct of its business, which are granted to corporations for profit under the laws of the State of Florida either by the terms of this charter or by virtue of the laws of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America or in property, labor or services; where said stock is paid for by property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the laws of the State of

Florida.

#### ARTICLE IV - DURATION

This corporation shall exist perpetually.

# ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1320 South Dixie Highway, Suite 830 Coral Gables, Florida 33146, and the name of the initial registered agent of this corporation at that address is ROBERT G. BREIER.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.

The number of directors may be either increased or

diminished from time to time by the by-laws but shall never

-Page 4 of 7-

be less than one. The names and address of the initial director of this corporation are:

GERALD MILLER

300 - 71 St. - Suite 635

Miami Beach, Florida 33141

# ARTICLE\_VIII - INCORPORATOR

The name and address of the Incorporator is:

ROBERT G. BREIER
Suite 830
1320 South Dixie Highway
Coral Gables, Florida 33146

#### ARTICLE IX - AMENDMENT

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

#### ARTICLE X - INITIAL CORPORATION ADDRESS

The initial office address of the corporation is:

1320 South Dixie Highway - Suite 830 Coral Gables, Florida 35146

IN WITNESS WHEREOF, the undersigned subscriber has

-Page 5 of 7-

executed these Art	lcles of incorporation thi	n gth day of
U	ROBERT G. BREIER,	Subscriber
STATE OF FLORIDA	) ) )	

Before me, a notary public authorized to take acknowlledgments in the state and county set forth above,
personally appeared ROBERT G. BREIER, known to me and known
by me to be the person who executed the foregoing Articles
of Incorporation, and he acknowledged before me that he
executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this ga day of May, 1995.

NOTARY PUBLIC, State of Florida at Large
Printed Name
Printed Name
MERCENES RIESGO

MY COMMISSION EXPITEST
MOTARY PIDUC, STATE OF FLORIDA
MERCEDES RESGO
COMMISSION HO: CC-259988
LY COMMISSION EXPIRES
FEB. 18, 1997

Having been named to accept service of process for the above named corporation, at place designated in these Articles, I hereby accept to act in this capacity and agree

to comply with the provision of said Act relative to keeping open said office.

Вуз

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS HAY BE SERVED. IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, the following is submitting, in compliance with said Act: FIRST - That YENEM INVESTORS, INC. qualified to do business under the laws of the State of Florida with its principal office at \_\_\_\_ CORAL GABLES County of DADE \_\_\_\_\_, State of \_\_\_\_ FLORIDA ROBERT G. BREIER has appointed 1320 SOUTH DIXIE HIGHWAY - SUITE 830 located at (Street address and number of building. Post Office BOX IS NOT ACCEPTABLE) DADE CORAL GABLES , County of State of Florida, as its agent to accept Service of Process within this State.

ACKNOWLEDGEMENT (Must be signed by Designated Agent)

Having been named to accept Service of Process for the above stated corporation, at place designated in this certificate. Thereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Y:\_\_\_\_\_

ECISTERED AGENT