

MAY 15 1995 MON 16107 RUDEN ARNOLD

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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
FROM: RUDEN, BARNETT, MCCLOSKEY, ET AL.  
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FT LAUDERDALE FL 33302-  
CONTACT: ANNE MARIE LA FERLA  
PHONE: (305) 764-6660  
FAX: (305) 764-4996  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR F.A.  
NAME: LAS OLAS NO. 2, INC.

FAX AUDIT NUMBER: H95000005439  
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**ARTICLES OF INCORPORATION  
OF****LAS OLAS NO. 2, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I****NAME OF CORPORATION**

The name of this Corporation shall be:

Las Olas No. 2, Inc.

**ARTICLE II****PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 200 South Andrews Avenue, Fort Lauderdale, Florida, 33301.

**ARTICLE III****AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, per value \$.01 per share.

**ARTICLE IV****ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 200 South Andrews Avenue, Fort Lauderdale, Florida, 33301 and the initial registered agent of this Corporation at that address shall be Alex Muxo

Prepared by:

Barry E. Somershein, Esq., FL Bar #0212563  
Ruden Barnett, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
(305) 764-6660

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ARTICLE V  
INCORPORATOR

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

Alex Muxo  
200 South Andrews Avenue  
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this: 15<sup>th</sup>  
day of May, 1986.

  
Alex Muxo, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

  
Alex Muxo, Registered Agent

Prepared by:

Barry E. Soergel, Esq., FL Bar #0212363  
Ruden Barnett, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
(305) 764-6660

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A Kerman

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

222-3471

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Las Olas No. 2, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
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REGISTRATION QUALIFICATION	
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**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: LAS OLAS NO. 2, INC.
- 1b. Date of Incorporation: May 15, 1995/Document No: P95000038492
2. The name and address of the present registered agent and office:


Alex Muxo  
200 South Andrews Avenue  
Ft. Lauderdale, FL 33301

3. The name and address of the new registered agent and office:

American Information Services, Inc.  
801 Brickell Avenue, 24th Floor  
Miami, Florida 33131


The street address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

  
Richard C. Rochon, President  
Date: May 30, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

AMERICAN INFORMATION SERVICES, INC.,  
a Florida corporation

By:   
Alina Cepero, President

Date: May 30, 1995

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