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1061-4967-4

7-25-95

Francie Castillo

305-856-6959

DADE REALTY & MANAGEMENT CORP

2299 SW 27 AVE 2ND FLR

MIAMI

(City, State, zip)

FL

(State #)

33145

OFFICE USE ONLY

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-07/26/95--01059--018
****122.50 ****122.50

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

1. Wilshire Properties Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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95 JUL 25 PM 11:19

ARTICLES OF INCORPORATION
OF
STATE OF FLORIDA

We, the undersigned being of legal age and a natural person, do hereby subscribe to, acknowledge, and file the following Articles of Incorporation for the purpose of creating a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall Be: Wilshire Properties Corp.

ARTICLE II

The purpose of this Corporation is:

1. To promote or aid in any manner, financially or otherwise, any person, firms, association, or corporation and to guarantee contracts and other obligations.

2. To let concessions to others to do any of the things that this corporation empowered to do and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm, association, or corporation, or any government or authority or subdivision or agency thereof.

3. To carry out on any business whatsoever, that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interest of this corporation, and to do all things specified in the Florida Statute, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended and to do any and all things hereinabove set forth alone or in connection with other persons, firms, associations, or corporations and in any part of the world.

4. To purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire import, lease, possess, maintain, handle on consignment, own, hold of investment of otherwise, use, enjoy, exercise, operate, manage conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell exchange, let, lend, export, mortgage, pledge, deal in trust, hypothecate, encumber, transfer, assign and in all other ways

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dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, (and in all other ways whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal, or mixed, tangible or intangible, wherever situated and wherever held, including, but not limited to, money, credits, choses in action, securities, stocks, bonds, warranty, script, certificates, debentures, mortgages, notes, commercial paper, and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, including, but not limited to, mineral, oil, gas, and water rights, all or any part of any charters, concessions, grants, rights, powers, or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be literally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed and the enumeration as to specific powers shall be not be construed as to limit in any manner the aforesaid general powers, but are infurtherance of, and in addition to and not in limitation of said general powers.

ARTICLE III

This corporation is authorized to issue 100 shares of stock with a par value of \$5.00 a share.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash at a just valuation to be fixed by the Board of Directors of this Corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which already holds, every stockholder of this Corporation shall have the pre-emptive right to purchase his pro-share thereof at a price at which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of these provisions.

ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved accordingly to law.

The Initial Registered Office and the principal address of this Corporation shall be at:

10445 SW 78 St.
Miami, Fla. 33173

ARTICLE V

and the Registers Agent at that address is:

Francie Castillo

ARTICLE VI

This Corporation shall be two directors initially. The number shall be fixed by the By-Laws and may be changed from time to time.

ARTICLE VII


The names and address of the --- directors of the Corporation who shall hold office for the first year or until their successor or successors are duly elected and qualified shall be:

Francie Castillo, 10445 SW 78 St., Miami, Fla. 33145

ARTICLE VIII

The name and address of the Incorporators are:

Francie Castillo
10445 SW 78 St.
Miami, Fla. 33145



ARTICLE IX

No Contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or any firm of which any Director or Officers of, such other Corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the board of Director or and Officer of such other Corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he was not such a Director or Officer of such other Corporation or not so interested.

[Signature]

FRANCIE CASTILLO

STATE OF FLORIDA)
COUNTY OF DADE)
)

Before me, the undersigned authority, personally appeared FRANCIE CASTILLO to me known to be the persons described and who executed the foregoing Article of Incorporation who after first duly sworn under oath, acknowledge before me that they executed the same for purposes therein expressed.

WITNESS My Hand and Official Seal in the State and County aforesaid this 25 day of July, 1995



OFFICIAL SEAL
CARMEN J. SIERRA
My Commission Expires
Dec. 21, 1996
Comm. No. CC 247670

[Signature]

Having been named Resident Agent of this Corporation at the office designated in the foregoing Article of Incorporation the undersigned accepts the designation.

[Signature]

FRANCIE CASTILLO