

**ADAM R. SCHIFFMAN, P.A.**

ATTORNEY AT LAW

CONCORDE CENTRE II - SUITE 900

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**ADAM R. SCHIFFMAN**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

EFFECTIVE DATE  
8-26-95

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-08/31/95--01072--014  
\*\*\*\*122.50 \*\*\*\*122.50

RE: W.I. 1000 Property Investments Corp.

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation of W.I. 1000 Property Investments Corp.

Enclosed also is our firm's check in the amount of \$122.50 which covers the fee for filing and a certified copy. Please return the certified copy of the Articles as soon as possible.

Your early attention to this matter will be appreciated.

Very truly yours,



ADAM R. SCHIFFMAN

ARS:gm  
Encls.

F. CHESSEY SEP 6 1995

ARTICLES OF INCORPORATION  
OF  
W.I. 1000 PROPERTY INVESTMENTS CORP.

**ARTICLE I**  
**NAME AND ADDRESS**

The name of the Corporation shall be:

W.I. 1000 PROPERTY INVESTMENTS CORP.

The Corporation's address is:

c/o Adam R. Schiffman, P.A.  
2999 N.E. 191st Street  
Suite 900  
Aventura, Florida 33180

RECORDED  
8-26-95

**FILED**  
1995 AUG 31 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II**  
**DURATION**

The corporation shall commence its existence on August 26, 1995, and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III**  
**PURPOSE**

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of the Corporation is:

Adam R. Schiffman  
2999 N.E. 191st Street  
Suite 900  
Aventura, Florida 33180

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) Director initially. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and

address of the initial Director of this corporation is:

Thomas Hofmann  
c/o Adam R. Schiffman, P.A.  
2999 N.E. 191st Street  
Suite 900  
Aventura, Florida 33180

#### **ARTICLE VII**

#### **INCORPORATOR**

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

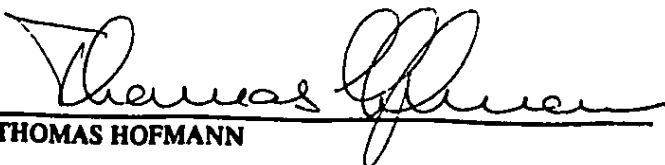
Thomas Hofmann  
c/o Adam R. Schiffman, P.A.  
2999 N.E. 191st Street  
Suite 900  
Aventura, Florida 33180

#### **ARTICLE VIII**

#### **INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of August, 1995.

  
THOMAS HOFMANN

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 26th day of August, 1995.

  
ADAM R. SCHIFFMAN

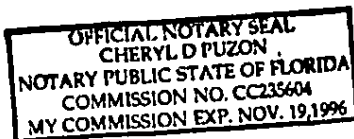
STATE OF FLORIDA :  
: SS.  
COUNTY OF DADE :

**BEFORE ME,** a Notary Public authorized in County and State set forth above, personally appeared Thomas Hofmann, who provided his German Passport Number 8825029105, and he acknowledged that he executed the foregoing instrument as Incorporator of W.I. 1000 Property Investment Corp. freely and voluntarily for the uses and purposes therein stated.

**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 26th day of August, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



STATE OF FLORIDA :  
: SS.  
COUNTY OF DADE :

**FILED**  
**1995 AUG 31 AM 9:37**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**BEFORE ME,** a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, known to me and known to be the person who, as Registered Agent, executed the foregoing Articles of Incorporation of W.I. 1000 Property Investment Corp., and he acknowledged before me that he executed same.

**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 26th day of August, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

