

SECRETARY OF STATE

ALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

441 PLAZA E.S., INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

441 PLAZA E.S., INC.

The address of the principal office of this corporation shall be 41 Arvida Parkway, Coral Gables, Florida 33156, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Gary L. Brown.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Eric Schwartz 41 Arvida Parkway
Dir./Pres./Sec./Treas. Coral Gables, Florida 33156

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on January 15, 1996.

CORPORATION SERVICE COMPANY

By Its Agent, Karen B. Rozar

LRD/cmh



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Gary L. Brown , an individu	al residing
in this state, having a business office identical	l with the
registered office of the corporation named below, and	having been
designated as the Registered Agent in the above and	i foregoing
Articles of Incorporation of:	
441 Plaza E.S., Inc.	is
familiar with and accepts the obligations of the p	osition of
Registered Agent under Section 607.0505 Florida Statu	tes.
By: MM: FM	
Printed Name: GARY L.	BROWN