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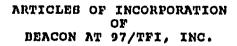
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Other

CR2E031(10/92)





The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

## ARTICLE I Name and Principal Office of Corporation

The name of the Corporation shall be BEACON at 97/TFI, Inc. The initial mailing address of the Corporation shall be c/o 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131.

#### ARTICLE II Nature of Business

The general nature of the business and activities to be transacted and carried on by the Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

#### ARTICLE III Stock

The total authorized capital stock of the Corporation shall be 10,000 shares of Common Stock, par value \$1.00 per share.

## ARTICLE IV

The name and street address of the Incorporator of the Corporation is as follows:

K. Lawrence Gragg White & Case 200 S. Biscayne Boulevard, Suite 4900 Miami, Florida 33131

## ARTICLE V Torm of Corporate Existence

The Corporation shall exist perpetually unless dissolved according to law.

# ARTICLE VI Address of Registered Office and Registered Agent

The street address of the initial Registered Office of the Corporation in the State of Florida shall be White & Case, 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131. The name of the initial Registered Agent of the Corporation at the above address shall be K. Lawrence Gragg.

## ARTICLE VII Number of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws, and until such time as the By-Laws have been adopted, the Board of Directors shall consist of 2 persons.

### ARTICLE VIII Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of the Corporation, who shall hold office until the First Annual Meeting of the

Sharoholders, and thereafter until their successors are elected and have qualified, is as follows:

Jonathan M. Tisch 667 Madison Avenue, 8th Floor New York, New York 10021

Thomas J. Tisch 667 Madison Avenue New York, New York 10021

## ARTICLE IX By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

# ARTICLE X Financial Information

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the country has been adopted by the shareholders not later than four (4) months after the close of such year.

# ARTICLE X Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 26 day of January, 1996.

By: A Mindmed Hear

#### CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

BEACON at 97/TFI, Inc., dosiring to organize as a corporation under the laws of the State of Florida, has designated White & Case, 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131, as its initial Registered Office and has named K. Lawrence Gragg located at said address as its initial Registered Agent.

By: K. Lawrence Gragg

Incorporator

Having been names Registered Agent for the above stated corporation, at the assignated registered office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as Registered Agent.

By: <u>A · OUUS CMAL A</u> K. Lawrence Gragg

Registered Agent

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