

P96000030070

1201 HAYS STREET

TALLAHASSEE, FL 32301

904-29071

904-22-010

800-342-8086



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 900012 4337904

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -5 PM 3:04

ORDER DATE : April 5, 1996

ORDER TIME : 10:12 AM

ORDER NO. : 900012

CUSTOMER NO: 4337904

CUSTOMER: Nicholas M. Daniels, Esq
THERREL BAISDEN & MEYER WEISS

Suite 500
1111 Lincoln Road
Miami Beach, FL 33139

300001770873

DOMESTIC FILING

NAME: PORTABELLA GROUP, INC.

EFFECTIVE DATE: *4/5*

X ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS: *5/4-5*

RECEIVED
96 APR -5 AM 11:04
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
PORTABELLA GROUP, INC.

ARTICLE I
Name

The name of the corporation is Portabella Group, Inc.

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 4th day of MARCH, 1996.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is: Nicholas M. Daniels, Esq.

ARTICLE VI
Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and

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DIVISION OF CORPORATIONS
96 APR -5 PM 3:04

address of the initial director of this corporation is: PETER BEKKERS, c/o Therrol Baisdon & Moyer Weiss, 1111 Lincoln Road Mall, Suite 500, Miami Beach, Florida 33139.

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Nicholas M. Daniels, Esq., 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 4th day of MAY, 1996.

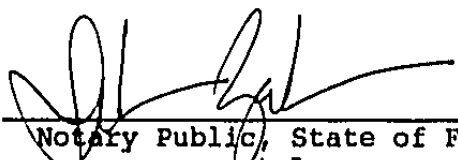

NICHOLAS M. DANIELS, Subscriber

STATE OF FLORIDA:

SS:

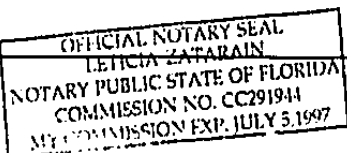
COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 4th day of MAY, 1996, by NICHOLAS M. DANIELS, ESQ., who is personally known to me ~~or who has produced~~ as identification.


Notary Public, State of Florida
at Large
Leticia Zatarain

Type/Print/or Stamp Name of Notary

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR - 5 PM 3:04

PORTABELLA GROUP, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **PORTABELLA GROUP, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden & Meyer Weiss, 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, has named Nicholas M. Daniels, Esq., located at 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


NICHOLAS M. DANIELS

NMD/Corp/PORT-Art.Inc

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR - 5 PM 3:04

1-2603

P96000030070

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-2-9171
904-22-0300

800-342-8086



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CUSTOMER: Nicholas M. Daniels, Esq
THERREL BAISDEN & MEYER WEISS
Suite 500
1111 Lincoln Road
Miami Beach, FL 33139

300001770373

DOMESTIC FILING

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EFFECTIVE DATE: *2*

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OF
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ARTICLE I
Name

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ARTICLE II
Duration

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ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 4th day of MARCH, 1996.

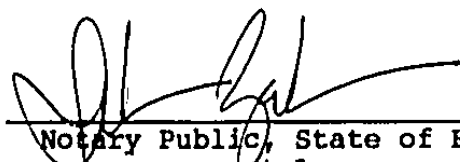

NICHOLAS M. DANIELS, Subscriber

STATE OF FLORIDA:

SS:

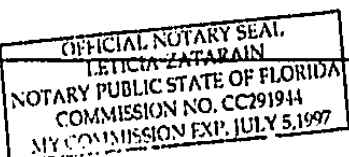
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NICHOLAS M. DANIELS

NMD/Corp/PORT-Art, Inc

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