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PRINCES ACCOUNT NO. : 072100000032

REFERENCE: 971142 11694A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : May 30, 1996

ORDER TIME : 2:53 PM

ORDER NO. : 971142

CUSTOMER NO: 11694A

CUSTOMER: Richard S. Lehman, Esq

RICHARD S. LEHMAN, ESQ

Suite 270

2600 N. Military Trail Boca Raton, FL 33431

DOMESTIC FILING

NAME:

FLAGLER REAL ESTATE, INC.

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY __ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

division of Corporation 95 HAY 30 PH 4: 09

- ACCOMMONDER SERVER

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63 5/31/96

CAROLINA A. ECHARTE 435 Barbarossa Ave. Coral Gables, Fla. 33146

May 10, 1996

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fla. 32314

> Re: Articles of Incorporation Fingler Real Estate, Inc.

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Gentlemen,

Enclosed are the following documents:

- 1. Original and one copy of the Articles of Incorporation of Flagler Real Estate, Inc.
- 2. Acceptance of Registered Agent Designated in Articles of Incorporation, and
- 3. Check number 2196 in the amount of \$122.50 representing your filing fees for the above Articles of Incorporation and Acceptance of Registered Agent.

Please return a conformed copy of the Articles of Incorporation to the undersigned in the pre-stamped envelope enclosed.

Very truly yours,

Carolino Q. Eharte

189,504,671 m/96-10800 ARTICLES OF INCORPORATION OF FLAGLER REAL ESTATE, INC.

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The undersigned does hereby execute, acknowledge and life the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE L. NAME

The name of the corporation shall be:

FLAGLER REAL ESTATE, INC.

The address of the principal office of this corporation shall be:

1221 Brickell Ave. Suite1800 Minni, Fln. 33131

and the mailing address of the corporation shall be the same.

ARTICLE 11. 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 111. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 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:

435 Barba sa Ave., Coral Gables Fla. 33146

and the name of the initial registered agent of the corporation at that address is:

Raul Echarte

ARTICLE V. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation any Shareholders Agreement. This corporation shall have at least one Director. The name and address of the initial members of the Board of Directors is:

Raul Echarte

435 Barbarossa Ave.

Coral Gables, Fla. 33146

Ricardo Dunin

750 S. Mashta Drive

Key Biscayne, Fla. 33149

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Ricardo Dunin

750 S. Mashta Drive

President/ Treasure

Key Biscayne, Fla. 33149

Raul Echarte

435 Barbarossa Ave

Vice President/Secretary

Coral Gables, Fla. 33146

ARTICLE VIII. INCORPORATOR

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

Raul Echarte

435 Barbarossa Ave. Coral Gables, Fle 33146

IN WITNESS WHEREOF, the undersigned being the Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 10 day of May, 1996.

Raul Echarte, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION RAUL ECHARTE, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes. Raul Echarte, Registered Agent 50 1127 30 WH C CH