

DELGADO,
BEFELER,
STARKMAN &
MAGOLNICK, P.A.

GEORGE BEFELER

P96000050958

Museum Tower/Suite 2700
150 West Flagler Street
Miami, Florida 33130

Telephone
(305) 358-0737 • (305) 379-8300
Facsimile (305) 379-4404

June 4, 1996

Office of the Secretary of State
Division of Corporations
The Capital
Tallahassee, Florida 32304

RE: 15 ROAD BRICKELL ASSOCIATES, INC.

Gentlemen:

Enclosed are one executed and one conformed copy of the Articles of Incorporation of the above-named company and our check in the amount of \$122.50 representing the filing fee for same.

Very truly yours,

GEORGE BEFELER, P.A.


GEORGE BEFELER, ESQ.

GB:mtb

Enclosures
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FILED
JUN 12 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

15 ROAD BRICKELL ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is 15 ROAD BRICKELL ASSOCIATES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

Monique T. Befeler
6395 Montgomery Drive
Miami, Florida 33156

SEVENTH: The name and address of the incorporator, the initial registered agent and the initial registered office is:

Monique T. Befeler
6395 Montgomery Drive
Miami, Florida 33156

EIGHTH: The principal office of the corporation is:

15 Road Brickell Associates, Inc.
150 West Flagler Street, Suite 2701
Miami, Florida 33130

DATED: June 10, 1996

Monique T. Befeler
MONIQUE T. BEFELER
Incorporator and Initial
Registered Agent

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

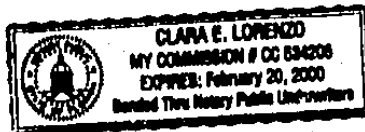
Monique T. Befeler
MONIQUE T. BEFELER
Incorporator and Initial
Registered Agent

STATE OF FLORIDA)
: SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 10th day of June, 1996 by Monique T. Befeler who did take an oath and who is personally known to me.

[Signature]
**NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE**

My commission expires:



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TALLAHASSEE, FLORIDA

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