

7/23/96  
10:49 AM

FLORIDA DIVISION OF CORPORATIONS

((H96000010172)))

TO: DIVISION OF CORPORATIONS  
CORPORATE SERVICE

FROM: BLUMBERG/EXCELSIOR

DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

62 WHITE ST

NEW YORK NY 10013-

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX: (212) 431-1441

((H96000010172)))  
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: 1940 HARRISON STREET ASSOCIATES, INC.  
FAX AUDIT NUMBER: H96000010172  
DATE REQUESTED: 07/23/1996  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Handwritten signature/initials

**ARTICLES OF INCORPORATION  
OF  
1940 HARRISON STREET ASSOCIATES, INC.**

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TALLAHASSEE, FLORIDA

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

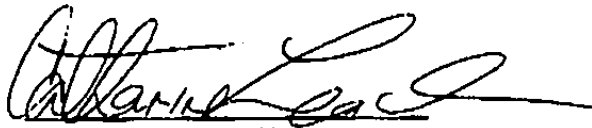
1. The name of the corporation is **1940 HARRISON STREET ASSOCIATES, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be **2012 HOLLYWOOD BOULEVARD, HOLLYWOOD, FL 33020** and the name of its initial registered agent at such address is **ROBERT WERTH**.
6. The number of directors constituting the initial board of directors is **ONE** and the name and address of each person who is to serve as a member thereof is as follows:

**ROBERT WERTH, 2012 HOLLYWOOD BOULEVARD, HOLLYWOOD, FL 33020**

7. The name and address of the sole incorporator is: **CATHARINE LEACH, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013.**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 07/22/96

  
**CATHARINE LEACH**  
*Sole Incorporator*

**BlumbergExcelsior**  
62 White Street  
New York, NY 10013  
212-431-5000

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**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of 1940 HARRISON STREET ASSOCIATES, INC., the within named corporation.

Dated: *July 22, 1996*

  
**ROBERT WERTH**

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TALLAHASSEE, FLORIDA

Blumberg Excelsior  
62 White Street  
New York, NY 10013  
212-431-5000