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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: FOUR JUSTIN, INC.  
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**ARTICLES OF INCORPORATION  
OF  
FOUR JUSTIN, INC.**

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

**I.  
NAME**

The name of this corporation is Four Justin, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is Suite 555, 782 N.W. 42nd Avenue, Miami, Florida 33126.

**II.  
EFFECTIVE DATE AND DURATION**

The effective date of this Corporation shall be August 13, 1996, and shall exist perpetually thereafter unless sooner dissolved according to law.

**III.  
PURPOSE**

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

**IV.  
CAPITALIZATION**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Juan T. O'Hagan  
Fla. Bar No.: 508774  
Suite 1100  
2905 South Bayshore Drive  
Miami, Florida 33133  
(305) 265-0800

Audit Number: \_\_\_\_\_

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## V.

## INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Suite 1100, 2665 South Bayshore Drive, Miami, Florida and the initial registered agent of this Corporation at such office shall be Juan T. O'Naghten, who upon accepting this designation agrees to comply with the provisions of Section 48.081, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

## VI.

## INITIAL DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

NameAddress

Antonio J. Cabrera

Suite 555, 782 N.W. 42nd Avenue  
Miami, Florida 33128

## VII.

## INCORPORATOR

The incorporator is Juan T. O'Naghten and his address is Suite 1100, 2665 South Bayshore Drive, Miami, Florida 33131.

In witness whereof, the undersigned has executed these Articles of Incorporation on August 13, 1996.

  
\_\_\_\_\_  
Juan T. O'Naghten, Incorporator

Audit Number: \_\_\_\_\_

August 1 the first night

**Juan F. O'Neughton, Registered Architect**

• **Complicated or complex**

**Audit Number:** \_\_\_\_\_