a Nisa THE Navou FROM: EMPIRE OF PORATE KAT TO: DIVIBION OF CORPORATIONS DEPARTMENT OF STATE 1402 W FLAGLER OT STATE OF FLORIDA BUITE 200 409 EAST GAINES STREET MIAMI FL 33135-TALLAHADOEE, FL 32399 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 641-3694 FAX: (305) 841-3770 (((H96000011637))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: CORAL WEST III, INC. FAX AUDIT NUMBER: H98000011637 CURRENT STATUS: REQUESTED DATE REQUESTED: 08/20/1996 TIME REQUESTED: 17:12:16 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 7 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Hecretary of State

August 21, 1996

EMPIRE CORPORATE KIT COMPANY

MIANI, FL

BUBJECT: CORAL WEST III, INC.

REF: M96000017539

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ARTICLES OF INCORPORATION

FILETO 96 AUG 22 AN 8-30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

CORAL WEST PLAZA III, INC.

The undersigned, acting as incorporator, signs the following

Articles of incorporation for the purpose of forming a corporation

under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: Coral West Plaza III, Inc.

ARTICLEII

The existence of the corporation shall commence upon the filling of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLEIII

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The

Ivette Halphen Leon Fon. 981834. (305) 201.2110 2450 sw 137 th aue. 1226 Miami, Fl 33175

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EMPIRE CORPORATE KIT

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corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTIGURIY

- Section 1. The maximum number of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, divided into two classes, the designation and par values of each such class being, as follows:
- A) 2,000 shares of Class A Common Capital Stock, having \$.01 par value; and
- B) 8,000 shares of Class B Common, Non-Voting Capital Stock, having \$.01 par value.
- Section 2. All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B Non-Voting Capital Stock shall have no voting rights whatsoever, either individually or as a class.

ABTICLEY

The atreet address of the initial registered office of the corporation shall be 2450 S.W. 137th Avenue, Suite 226, Miami, Florida 33175, and the initial registered agent of the corporation at that address shall be Richard Alan Alayon, Esq.

ARTICLE VI

The principal business address of the of the corporation shall be 2460 S.W. 137th Avenue, Sulte 238 , Miami, Florida 33175.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

		_
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_		

Address

Pedro Adrian

2480 S.W. 137th Ave.

Suite 238

Miami, FL 33175

Adria Adrian

2460 S.W. 137th Ave.

Suite 235

Miami, FL 33176

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Name

<u>Address</u>

Pedro Adrian

2460 S.W. 137th Ave. Suite 238

Miami, Florida 33175

Executed at Mismi, Florida August 15, 1996.

Incorporator

PEDRO ADRIAN

STATE OF FLORIDA)

SS.1

COUNTY OF PADE)

The foregoing instrument was acknowledged before me this

Low of Light 1996 by _________, Pedro Adrian, a

resident of the State of Fierida, who is personally known to me or who
has produced his Fiorida Drivers License as identification.

NOTATE LANGE EXCRESS

Notary Public LANGE EXCRESS

State of Florida at Large

Stamp or Souli

My Commission Expires:



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ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE

Having been appointed the registered agent of Coral West, Plaza III, Inc., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.