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<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
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OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-15-11-30

AAA

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Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1996

BRADSHAW LOTSPEICH, P.A.
950 S. MIAMI AVENUE
MIAMI, FL 33130

SUBJECT: 634 COLLINS CORP.
Ref. Number: W96000015951

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 096A00036622

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
SOUTH BEACH 634 COLLINS CORP.**

**ARTICLE ONE
NAME**

The name of this corporation is South Beach 634 Collins Corp. (the "Corporation"), and its address is 634 Collins Avenue, Miami Beach, Florida 33139.

**ARTICLE TWO
DURATION**

The Corporation is to exist forever (unless sooner dissolved in accordance with Florida law).

**ARTICLE THREE
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated in Florida.

**ARTICLE FOUR
CAPITAL STOCK**

The Corporation may issue a maximum of one thousand shares, with one dollar par value each. The consideration to be paid for the shares will be money or property, labor or services.

**ARTICLE FIVE
REGISTERED OFFICE**

The initial registered office and agent of the Corporation is Bradshaw Lotspeich, at 950 South Miami Avenue, Miami, Florida 33130-4121. I ACCEPT THE POSITION OF REGISTERED AGENT:

Bradshaw Lotspeich
Bradshaw Lotspeich

**ARTICLE SIX
PREEMPTIVE RIGHTS**

The shareholders will have preemptive rights.

**ARTICLE SEVEN
DIRECTORS**

The business of the Corporation will be managed by at least one Director and Officer. The name and address of the director is Greg Brier, 634 Collins Avenue, Miami Beach, Florida 33139.

**ARTICLE EIGHT
INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE NINE
INCORPORATION**

The name and address of the incorporator is Bradshaw Lotspeich, 950 South Miami Avenue, Miami, Florida 33130.

For the purposes expressed, I have executed these Articles of Incorporation on August 16, 1996.



Bradshaw Lotspeich

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

Bradshaw Lotspeich, who is well and personally known to me, appeared before me this 16th day of August, 1996, and acknowledged his execution of these Articles of Incorporation for the purposes expressed.

IN WITNESS, I have here set my hand and official seal in Miami, Dade County, Florida.



Zaira Mesa
Notary Public, State of Florida



ZAIRA MESA
My Comm Exp. 12/18/99
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No. CC519760
 Personally Known Other L.O.