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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
 CONTACT: RAY STORMONT  
 PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: MURAM 289B, INC.

AUDIT NUMBER.....H96000016454

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

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STATE OF FLORIDA  
 TALLAHASSEE, FLORIDA

*Per Mr. Jrelles  
 (per Art VII & VIII)  
 "Even doing for years"  
 will delete one Art.  
 in the future.*

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 SEC. OF STATE  
 TALLAHASSEE, FLORIDA

*96-53761  
 11/27/96*

ARTICLES OF INCORPORATION  
OF  
MURAM 280B, INC.

H96000016454  
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FILED  
NOV 27 11:25  
TREASURY

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

**ARTICLES I - NAME/PRINCIPAL OFFICE ADDRESS**

The name of the Corporation shall be MURAM 280B, INC. and its Principal Office Address is 485 Leucadendra Drive, Coral Gables, Florida 33143

**ARTICLES II - NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and the united States of America.

**ARTICLES III - SHARES OF STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One hundred (100) shares.

**ARTICLES IV - PAR VALUE**

The par value of each share of the Corporation shall be zero (0).

- 1 -

Instrument Prepared by:  
Alberto N. Trelles, Esq.  
815 Ponce De Leon Blvd  
Coral Gables, Florida 33134  
PH: (305) 445-4668  
Florida Bar No.: 559751

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**ARTICLES V- DURATION**

The Corporation is to have perpetual existence commencing upon the filing of these Articles with the Department of State.

**ARTICLES VI - REGISTERED OFFICE AND AGENTS**

The address of the Corporation's initial registered office and the name of its initial registered agent at such address are as follows:

ALBERTO N. TRELLES, ESQ.  
815 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

**ARTICLES VII - RESIDENT AGENT**

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Resident Agent on whom service of process may be made:

ALBERTO N. TRELLES, ESQ.  
815 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

**ARTICLES VIII - DIRECTORS**

This Corporation shall have one (1) director (s) initially. The number of directors may be increased or diminished from time to time by the By-laws adopted by the Stockholders.

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The name and street address of the Director(s) of the First Board of Director who shall hold office until their respective successors are elected and qualified is(are) as follows:

ALFREDO MURCIANO 485 LEUCADENDRA DRIVE, CORAL GABLES, FL. 33156

#### ARTICLES IX - INITIAL OFFICERS

The name and street address of the Initial Officers who shall hold office until their respective successors are elected and qualified, is as follows:

PRESIDENT:	ALFREDO MURCIANO
VICE-PRESIDENT:	EMILIA MURCIANO
SECRETARY:	ALFRED MURCIANO
TREASURER:	MIGUEL LAZARO MURCIANO

#### ARTICLES X - INCORPORATORS

The name(s) and address (es) of the person(s) signing these Articles of Incorporation as Incorporator(s) is:

<u>NAME</u>	<u>ADDRESS</u>
ALBERTO N. TRELLES, ESQ.	815 PONCE DE LEON BLVD CORAL GABLES, FL 33134

#### ARTICLES XI - PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE ,  
FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING PERSON UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 607.304 Florida Statutes, the following is submitted in compliance with said Act:

THAT MURAM 289B, INC., desiring to organize under the Laws of the State of Florida has named ALBERTO N. TRELLES, ESQ. , whose office is located at 815 PONCE DE LEON BLVD, CORAL GABLES, FL 33134 , as its agent to accept service of process within the State.

**ACKNOWLEDGEMENTS:**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida, on this 18<sup>th</sup> day of December, 1996.

By:   
ALBERTO N. TRELLES  
RESIDENT AGENT

FILED  
NOV 27 11:27  
CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

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IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 18th  
Day of November, 1996.

Alberto N. Trelles  
ALBERTO N. TRELLES, INCORPORATOR

STATE OF FLORIDA)

) ss

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared, ALBERTO N. TRELLES, well known to me to be the person who subscribed to these Articles of Incorporation, who, after being duly sworn, acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

SWORN TO and subscribed before me, this 18th day of  
November, 1996

Magal Rox  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:



FILED  
96 NOV 27 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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