1201 HAYS STREET TALLARIASME, FL 32301-2607 904-222-9171

800-341-8086



P9600098669

HENELING SERVICE ACCOUNT NO. : 072100000032

REFERENCE: 177618 4320025

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: December 5, 1996

ORDER TIME : 3:24 PM

ORDER NO. : 177618-005

700002021867--6

CUSTOMER NO:

4320025

CUSTOMER: Ms. Lourdes C. Cambo

PACKMAN, NEUWAHL & ROSENBERG

1500 San Remo Avenue

Suite 125

Coral Gables, FL 33146

DOMESTIC FILING

NAME:

FAMILY VENTURES OF MIAMI, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

96 DEC - 6 AHH: 00

ARTICLES OF INCORPORATION

OF

FAMILY VENTURES OF MIAMI, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FAMILY VENTURES OF MIAMI, INC.

The address of the principal office of this corporation shall be 200 South Biscayne Boulevard, Suite 2410, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Paul L. Cejas 200 South Biscayne Boulevard Dir. Suite 2410 Miami, Florida 33131

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Paul L. Cejas Pres./Treas. 200 South Biscayne Boulevard

Suite 2410

Miami, Florida 33131

Hilda Montero Sec.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 5, 1996.

CORPORATION SERVICE COMPANY

y: Some Ohal

Its Agent, Gail Shelby

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

96 DEC -6 AHII: 00

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLOBIDASEC STATE STATE STATE OF THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS A LAW SECTIONIDA OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.	:
1. The name of the corporation is: FAMILY VENTURES OF MIAMI, INC.	i
2. The name and address of the registered agent and office is: Atrium Registered Agents, Inc. (Name)	
1500 San Remo Avenue, Suite 125 (P.O. Box or Mail Drop Box NOT ecceptable)	:
Coral Gables, FL 33146 (Chy/State/Zip)	
Having been named as registered agent and to accept service of process for the	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I turber agree to comply with the provisions of all statutes relating to the proper and complete performance of my dulies, and I am familiar with and accept the obligations of my position as registered agent.

ATRIUM REGISTERED AGENTS, INC.

By: Lott & Staren December 5,1996 (Detail)

Robert A. Stamen, Vice President

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