

CORPORATION INFORMATION
SERVICES, INC.
1201 RAYS STREET
TALLAHASSEE, FL 32301
904-222-9177
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT :

\$ 70.00

ORDER DATE : 5/12/97

ORDER TIME :

ORDER NO. : 358726-005

CUSTOMER NO: 7128913

CUSTOMER: Sidney B Yanowitz

5000002174575--2

DOMESTIC FILING

NAME: AVENTURA INTERNATIONAL REAL ESTATE, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Chris Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 PM 1:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 AM 11:27

5/12/97

ARTICLES OF INCORPORATION

OF

AVENTURA INTERNATIONAL REAL ESTATE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 12 PM 1:00

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:

AVENTURA INTERNATIONAL REAL ESTATE, INC.

The address of the principal office of this corporation shall be 1140B East Hallandale Beach Boulevard, Hallandale, Florida 33009, 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, county, 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 100 shares of common stock having \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1140B East Hallandale Beach Boulevard, Hallandale, Florida 33008-0682, and the name of the initial

registered agent of the corporation at that address is Sidney B. Yanowitz.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES 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 director of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The name and address of the initial member of the Board of Directors are:

Sidney B. Yanowitz

Post Office Box 682
Hallandale, Florida 33008

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on
May 12, 1997.

Deborah D. Skipper

Its, Agent Deborah D. Skipper

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 12 PM 1:00

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Sidney B. Yanowitz, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

AVENTURA INTERNATIONAL REAL ESTATE, INC.

Sidney B. Yanowitz is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Typed Name: Sidney B. Yanowitz