

P9700073372

Requestor's Name
215 S. MONROE ST
Address

City/State/Zip 222-2300 Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. STRATEGIC REAL ESTATE 000002275546--0
(Corporation Name) (Document #) -08/25/97--01024--010
****122.50 ****122.50
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 3:30

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 AUG 25 AM 11:09
CLERK OF STATE
TALLAHASSEE FLORIDA

FILED
97 AUG 25 AM 9:00
DIVISION OF CORPORATION

8/25

**ARTICLES OF INCORPORATION
OF
STRATEGIC REAL ESTATE HOLDING CORPORATION**

97 AUG 25 AM 11:09
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is Strategic Real Estate Holding Corporation,
(hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful
business for corporations organized under The Florida Business Corporation Act of the
State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority
to issue is 1,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and
subsequently acquired by the Corporation shall constitute issued but not outstanding
shares of the same class and series, until canceled or disposed of (whether by resale
or otherwise) by the Corporation. If the Director cancels any such shares, the canceled
shares shall constitute authorized and unissued shares of the same class and shall be
undesignated as to series.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 215 South Monroe, Suite #601, Tallahassee, Florida 32301-1804 and the name of the initial registered agent of the Corporation at that address is Elizabeth Gleaton.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 1221 Brickell Avenue, Suite 2600, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is David J. Berger, 1221 Brickell Avenue, Suite 2600, Miami, Florida 33131.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Elizabeth Gleaton, 215 South Monroe, Suite #601, Tallahassee, Florida 32301-2300.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of August, 1997.


Elizabeth Gleaton, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

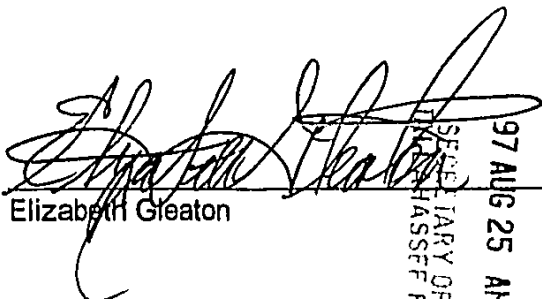
W I T N E S S E I H:

That Strategic Real Estate Holding Corporation, desiring to organize under the laws of the State of Florida, has named Elizabeth Gleaton, located at 215 South Monroe, Suite #601, Tallahassee, Florida 32301-1804, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 25 day of August, 1997.


Elizabeth Gleaton

97 AUG 25 AM 11:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA