

P97000082668



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 541297 9921A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
97 SEP 24 11:59
TALLAHASSEE, FLORIDA

ORDER DATE : September 24, 1997

ORDER TIME : 10:21 AM

ORDER NO. : 541297-005

CUSTOMER NO: 9921A

CUSTOMER: Ms. Yiadenis Plasencia
SHERMAN & CASTRO

500002302155--8
U9/24/97--01055--032
****122.50 ****122.50

218 Almeria Avenue

Coral Gables, FL 33134

DOMESTIC FILING

NAME: 13300 OLD CUTLER REALTY, 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: Stephanie Stscherban

EXAMINER'S INITIALS: _____

RECEIVED
97 SEP 24 AM 11:27
DIVISION OF CORPORATION

SN SEP 24 1997

4

ARTICLES OF INCORPORATION

OF

13300 Old Cutler Realty, Inc.

FILED

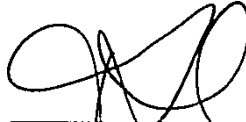
97 SEP 24 AM 11:59

SEC. STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is: 13300 Old Cutler Realty, Inc. (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is: 13300 Old Cutler Road, Miami, Florida 33157.
- THIRD:** The corporation is authorized to issues 1,000 shares of common stock, par value \$.00 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 218 Almeria Avenue, Coral Gables, Florida 33134.
- FIFTH:** The name and address of the incorporator of the Corporation is: Thomas G. Sherman, Esquire, 218 Almeria Avenue, Coral Gables, Fl 33134.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of the Corporation is: Jeannette Facio Lince, 13300 Old Cutler Road, Miami, Florida 33157.
- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.09011 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH:** The corporate existence of the Corporation shall commence on the date of filing with the Secretary of State.

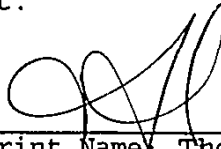
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of September, 1997.

A handwritten signature in black ink, appearing to be 'T. G. Sherman', written over a horizontal line.

Thomas G. Sherman, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



Print Name: Thomas G. Sherman, Esq.

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TALLAHASSEE, FLORIDA