Law Offices JAMES W. MOORE, P.A.

> 700 N.E. 90 Street Suite B Miami, Florida 33138 Telephone: (305)759-7800 Fax: (305)759-1743

December 15, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

13345 Building, Inc.

To Whom It May Concern:

Enclosed please original Articles of Incorporation for filing in regard to the above referenced Florida corporation. Also enclosed please find check in the amount of \$122.50 for filing fee in this regard.

Should you have any questions, please do not hesitate to contact the undersigned at the above address and telephone number.

Very truly yours,

James W. Moore

JWM/mp Encls.

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ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I: The name of this corporation is:

13345 BUILDING, INC.

ARTICLE II: The principal office and mailing address

corporation shall be: 13345 N.W. 7 Avenue, North

Miami, FL 33168.

ARTICLE III: This corporation is organized for the purpose of transacting any and all lawful business for which

corporations may be formed under Chapter 607 of

the Florida Statutes.

ARTICLE IV: The corporation is authorized to issue 7,500

shares of common stock, par value \$1.00 per share.

The name of the initial registered agent, and the ARTICLE V:

street address of the initial registered office, of the corporation are: James W. Moore, Esq., 700

N.E. 90 Street, Suite B, Miami, Florida 33138.

ARTICLE VI: The number of directors may be increased or decreased from time to time as provided in the by-

laws of the corporation. The name and address of initial director of the corporation is: Richard C. Moore, 1097 N.E. 98 Street, Miami Shores, Florida 33138; and Claudia B. Moore,

1097 N.E. 90 Street, Miami Shores, FL 33138.

ARTICLE VII: The name and address of the Incorporator of the

corporation is: Richard C. Moore, 1097 N.E. 98

Street, Miami Shores, FL_33138.

The corporation shall indemnify its officers, directors, employees and agents to the fullest ARTICLE VIII:

extent permitted by law.

ARTICLE IX: The corporation reserves the right to amend or

repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders

subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this $\frac{15}{15}$ day of $\frac{0.000}{0.000}$, 1997.

Muhaid C. Moore, Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

Before me, notary public authorized to take acknowledgments in the State and County seat above, personally appeared Richard C. Moore, personally known to me and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15 day of December, 1997.

My Commission CC379047

Expires Jun. 05, 1998
Bonded by HAI
800-422-1555

Notary Public State of Florida

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Tamor W Moore

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