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January 15, 1998

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

100002404951--1  
-01/20/98--01090--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: MORGAN HARRISON EXECUTIVE CENTER, INC.

To Whom It May Concern:

Enclosed please original Articles of Incorporation for the above referenced corporation. Also enclosed please find check in the amount of \$70.00 for filing fee in this regard and Registered Agent Designation. Should you have any questions, please do not hesitate to contact the undersigned at the above address and telephone number.

Very truly yours,



Marilyn Plantada  
Secretary to Burton Harrison

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DIVISION OF CORPORATIONS  
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## ARTICLES OF INCORPORATION

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

**ARTICLE I:** The name of this corporation is:

**MORGAN HARRISON EXECUTIVE CENTER, INC.**

**ARTICLE II:** The principal office and mailing address of the corporation shall be: 334 Minorca Avenue, Suite 100, Coral Gables, FL 33134.

**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.

**ARTICLE V:** The name of the initial registered agent, and the street address of the initial registered office, of the corporation are: Nancy C. Morgan, 334 Minorca Avenue, Suite 100, Coral Gables, FL 33134.

**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 the initial director of the corporation is: Nancy C. Morgan, 334 Minorca Avenue, Suite 100, Coral Gables, FL 33134.

**ARTICLE VII:** The name and address of the Incorporator of the corporation is: Nancy C. Morgan, 334 Minorca Avenue, Suite 100, Coral Gables, FL 33134.

**ARTICLE VIII:** The corporation shall indemnify its officers, directors, employees and agents to the fullest 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 is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of January, 1998.

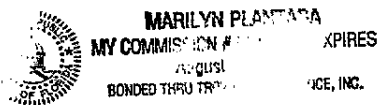
Nancy C. Morgan  
Nancy C. Morgan, Incorporator

STATE OF FLORIDA     )  
                                  :  
COUNTY OF DADE     )

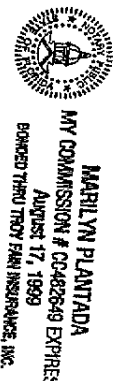
Before me, notary public authorized to take acknowledgments in the State and County seat above, personally appeared Nancy Morgan, personally known to me and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14 day of January, 1998.

My commission expires:



Marilyn Plantada  
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.

Nancy C. Morgan  
Nancy C. Morgan

c:/tb/morgan

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