ADAM R. SCHIFFMAN

February 26, 1998

AVENTURA, FLORIDA 33180 DADE (305) 682-1328 FAX (305) 682-0063

# VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

.400002442914--0 -02/27/98--01088--015 ----\*\*\*\*122.50 \*\*\*\*122.50

RE: Tower Suite 1000 Corporation

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation of Tower Suite 1000 Corporation

Enclosed also is my check in the amount of \$122.50 which covers the fee for filing and a certified copy. Please return the certified copy of the Articles to the undersigned (by Federal Express, using the enclosed self-addressed Air Bill) as soon as possible.

Your early attention to this matter will be appreciated.

Very truly) yours,

ADAM R. SCHIFFMAN

ARS:sk encls.

FILED 98 FEB 27 PM 12: 22 SECRETANN'S SEE, FLORIDA

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# ARTICLES OF INCORPORATION

**OF** 

# **TOWER SUITE 1000 CORPORATION**



## ARTICLE I

# NAME AND ADDRESS

The name of the Corporation shall be:

**TOWER SUITE 1000 CORPORATION** 

The Corporation's address is:

2999 N.E. 191st Street Suite 900 Aventura, Florida 33180

# ARTICLE II

# **DURATION**

The corporation shall commence its existence on February 26, 1998, and shall exist perpetually unless sooner dissolved according to law.

# ARTICLE III

# **PURPOSE**

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV

# **CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

# ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of the Corporation

is:

Adam R. Schiffman 2999 N.E. 191st Street Suite 900 Aventura, Florida 33180

# ARTICLE VI

# **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Adam R. Schiffman 2999 N.E. 191st Street Suite 900 Aventura, Florida 33180

# ARTICLE VII

# **INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of February, 1998.

ADAM R. SCHIFFMAN

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 26th day of February, 1998.

ADAM R. SCHIFFMAN

STATE OF FLORIDA

: SS.

OFFRYL D PUZON
CHERYL D PUZON
VOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC598806

COUNTY OF DADE

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared ADAM R. SCHIFFMAN, known to me and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of Tower Suite 1000 Corporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 26th day of February, 1998.

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA