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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 26 PM 12:55

March 20, 1998

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

SUBJECT: 6444 Biscayne Investors, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 (filing fee, certified copy, and certificate).



Madison K. Karlock

1633 Jefferson Avenue
Post Office Box 190651
Miami Beach, FL 33119
(305) 532-0260

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***131.25 ***131.25

Enclosures

D. BROWN MAR 27 1998

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.

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ARTICLE 1 NAME

The name of the corporation shall be: 6444 Biscayne Investors, Inc.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1633 Jefferson Avenue
Post Office Box 190651
Miami Beach, FL 33119

ARTICLE 3 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares

ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Madison K. Karlock
1633 Jefferson Avenue
Post Office Box 190651
Miami Beach, FL 33119

ARTICLE 5 INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Madison K. Karlock
1633 Jefferson Avenue
Post Office Box 190651
Miami Beach, FL 33119

The undersigned incorporator has executed these Articles of Incorporation this 20th day of March 1998.



Madison K. Karlock

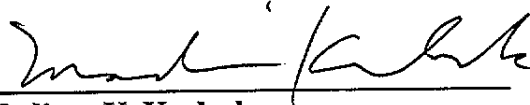
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.**

- 1. The name of the corporation is: 6444 Biscayne Investors, Inc.**
- 2. The name and address of the registered agent and office is:**

**Madison K. Karlock
1633 Jefferson Avenue
Post Office Box 190651
Miami Beach, FL 33119**

**Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete performance of my duties, and
I am familiar with and accept the obligations of my position as registered agent.**



Madison K. Karlock

- March 20, 1998
Date

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