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*P98000037811*

April 22, 1998

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 24 PM 1:25

RE: Melbourne Beach Properties IV, Inc.  
Our File No. 2004-001

600002499826--6  
-04/24/98-01080-008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed herewith is our trust account check no. 7371 payable to the Secretary of State in the amount of \$70.00, the original Articles of Incorporation and a copy of same on the above captioned corporation.

Please file the original Articles of Incorporation and return the copy, conformed or stamped "Filed", to this office.

We have enclosed a stamped, self-addressed envelope for your use.

We would like to thank you, in advance, for your cooperation.

GILLER & ATTORNEYS, P.A.

*[Signature]*  
BRIAN J. GILLER, ESQ.  
For the Firm  
/jm

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D. BROWN APR 27 1998

**ARTICLES OF INCORPORATION  
OF  
MELBOURNE BEACH PROPERTIES IV, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 24 PM 1:25

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation shall be:

Melbourne Beach Properties IV, Inc.

Its business shall be carried out at such points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

**ARTICLE II**

The general nature of the business or businesses to be transacted by the Corporation is as follows:

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Section 607 et seq.

**ARTICLE IV**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be Five Hundred (500) shares of Common Stock at One (\$1.00) Dollar par value. All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

**ARTICLES - MELBOURNE BEACH PROPERTIES IV, INC.**

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

**ARTICLE IV**

This Corporation shall begin business with a capital of Five Hundred (\$500.00) Dollars and the undersigned incorporator does hereby state that there has already been paid into the Corporation on behalf of the subscriber set forth herein, the sum of Five Hundred (\$500.00) Dollars.

**ARTICLE V**

This Corporation shall exist perpetually.

**ARTICLE VI**

The principal place of business of this Corporation shall be located at 975 41st Street, Suite 400, Miami Beach, FL 33140 in Dade County, Florida, and may have such of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

**ARTICLE VII**

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the Bylaws of this Corporation. Directors need not be stockholders.

**ARTICLES - MELBOURNE BEACH PROPERTIES IV, INC.**

**ARTICLE VIII**

The name and post office address of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation, and until their successors are elected and have qualified are:

NORMAN M. GILLER  
975 41st Street, Suite 400  
Miami Beach, FL 33140

The above named Director will hold the following offices:

Norman M. Giller, President, Secretary and Treasurer

**ARTICLE IX**

The Incorporator agrees to subscribe to 500 shares, valued at \$500.00. The name and post office address of the subscriber of these Articles of Incorporation, is as follows:

Norman M. Giller  
975 41st Street, Miami Beach, FL 33140

**ARTICLE X**

The name and address of the initial registered agent is:

Norman M. Giller, 975 - 41st Street, Miami Beach, Fla. 33140

**ARTICLE XI**

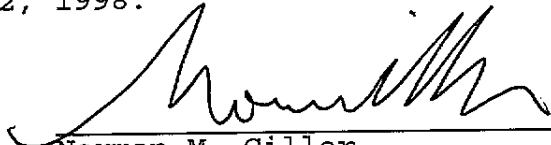
The provisions of this Charter, and each and every article and section hereof, and the Bylaws of this Corporation shall be considered a part of every contract and the transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

ARTICLES - MELBOURNE BEACH PROPERTIES IV, INC.

ARTICLE XII

The commencement of Corporate existence shall be on upon filing these Articles with the Secretary of State.


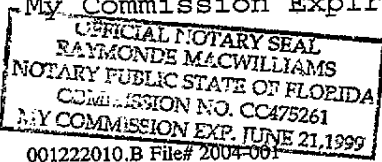
IN WITNESS WHEREOF, I have hereunto set my hand and seal on April 22, 1998.

  
Norman M. Giller,  
975 41st Street,  
Miami Beach, FL 33140 (SEAL)

STATE OF FLORIDA     )  
                              ) ss:  
COUNTY OF MIAMI-DADE     )

BEFORE ME, the undersigned authority, personally appeared Norman M. Giller, to me well known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation and he acknowledged, before me, that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami Beach, Dade County, on April 22, 1998.

My Commission Expires:   
  
Notary Public

MELBOURNE BEACH PROPERTIES IV, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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CERTIFICATE DESIGNATING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE.

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said Act:

First, that Melbourne Beach Properties IV, Inc., a Florida corporation qualified to do business under the laws of this State, with its principal office at Dade County, Florida, has appointed Norman M. Giller, 975 - 41st Street, Suite 400, Miami Beach, Florida 33140, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 

Resident Agent