

P98000037999

ADORNO & ZEDER

A PROFESSIONAL ASSOCIATION

2501 SOUTH BAYSHORE DRIVE  
SUITE 1600

MIAMI, FLORIDA 33133

TELEPHONE (305) 858-5555

WORLD WIDE WEB <http://www.adorno.com>

April 17, 1998

FACSIMILE  
(305) 858-4777

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

600002493276--0  
-04/20/98--01038--006  
\*\*\*122.50 \*\*\*122.50

Re: 2500 PONCE ASSOCIATES, INC.

Dear Sir/Madam:

Enclosed please find an originally executed copy and one photocopy of the Articles of Incorporation for the above-captioned entity along with a check in the amount of \$122.50 made payable to the Florida Department of State. Please file the aforementioned document as soon as practicable and provide the undersigned with a certified copy thereafter.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned directly at (305) 860-7098 if there are any questions or comments.

Sincerely,

ADORNO & ZEDER, P.A.

*Justin T. Wilson*  
Justin T. Wilson  
Legal Assistant

encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 28 AM 7:55



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 20, 1998

ADORNO & ZEDER P.A.  
2601 S. BAYSHORE DR. STE. 1600  
MIAMI, FL 33133

SUBJECT: 2500 PONCE ASSOCIATES, INC.  
Ref. Number: W98000008808

We have received your document for 2500 PONCE ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 698A00021176

**ARTICLES OF INCORPORATION**  
**OF**  
**2500 PONCE ASSOCIATES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 28 AM 7:55

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

2500 Ponce Associates, Inc. (the "Corporation")

**ARTICLE II**

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the Corporation shall have authority to issue shall be 1,000 shares of Common Stock with a par value of \$1.00 per share.

**ARTICLE V**

The initial registered agent and street address of the initial registered office of the Corporation shall be:

A Z Registered Agent Corporation  
2601 S. Bayshore Drive  
Suite 1600  
Miami, Florida 33133

**ARTICLE VI**

The name and address of the Incorporator of the Corporation is:

A Z Registered Agent Corporation  
2601 S. Bayshore Drive  
Suite 1600  
Miami, Florida 33133

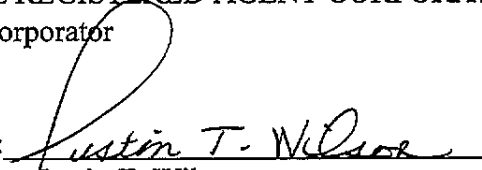
**ARTICLE VII**

The principal business address and mailing address of the Corporation shall be:

407 Lincoln Road  
Miami Beach, Florida 33139

Executed at Miami, Florida this 13 th day of April, 1998.

A Z REGISTERED AGENT CORPORATION,  
Incorporator

By:   
Justin T. Wilson,  
Secretary and Treasurer

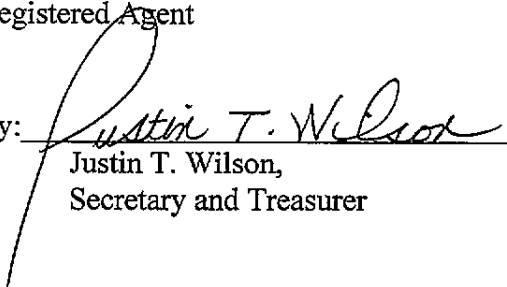
**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the Registered Agent of 2500 Ponce Associates, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 13 th day of April, 1998.

A Z REGISTERED AGENT CORPORATION,  
Registered Agent

By:

  
Justin T. Wilson,  
Secretary and Treasurer

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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