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FLORIDA DIVISION OF CORPORATIONS  
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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: PRESTIGE PROPERTY MANAGEMENT, INC.

AUDIT NUMBER.....H98000013020

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 5

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ARTICLES OF INCORPORATION

OF

PRESTIGE PROPERTY MANAGEMENT, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this corporation shall be:

PRESTIGE PROPERTY MANAGEMENT, INC.

Its principal place of business and/or mailing address shall be:

1172 SOUTH DIXIE HIGHWAY, SUITE 366  
CORAL GABLES, FLORIDA 33146-2918

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ARTICLE II  
NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III  
AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

Richard Duark, PA  
Fl. Bar #992010

2937 SW 27th Ave  
Suite 100A

Coral Gables FL 33133

(305) 444-6501

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**ARTICLE IV**  
**TERMS OF EXISTENCE**

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

**RICHARD DUARTE, P.A.  
2937 SW 27 AVE., SUITE 100-A  
COCONUT GROVE, FLORIDA 33133**

The name of the initial registered agent of this Corporation at that address shall be:

**RICHARD DUARTE, ESQ.**

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have **ONE (1)** director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

**ARTICLE VII**  
**DIRECTORS - NAMES AND STREET ADDRESSES**

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

**CESAR JUAN MENEDEZ  
1202 GALIANO STREET, CORAL GABLES FLORIDA 33134**

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

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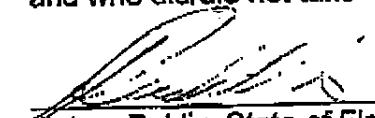
**CESAR JUAN MENEDEZ**  
1202 GALIANO STREET, CORAL GABLES FLORIDA 33134

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 14 day of JULY, 1998.

  
CESAR JUAN MENEDEZ  
Incorporator

STATE OF FLORIDA    )  
                          ) SS.  
COUNTY OF DADE    )

THE FOREGOING instrument was acknowledged before me this 14 day of JULY, 1998, by CESAR JUAN MENEDEZ, who is personally known to me or who has produced the following as identification: FL. Drivers L. # M553-110-64-382-0 and who did/did not take an oath.

  
Notary Public, State of Florida



Richard Duarte  
My Commission Expires June 2, 2002



Richard Duarte  
My Commission OC747545  
Expires June 2, 2002

Name of Notary, Typed/Printed

Commission Number

My Commission Expires:

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## DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, **PRESTIGE PROPERTY MANAGEMENT, INC.** having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at **2937 SW 27 AVE., SUITE 100-A COCONUT GROVE FL. 33133**, has named **RICHARD DUARTE, Esquire**, located thereat as its registered agent to accept service of process within this state.

  
 CESAR JUAN MENEDEZ  
 Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

  
 RICHARD DUARTE, Esquire  
 Registered Agent.

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