THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE :

045668

AUTHORIZATION:

COST LIMIT :

\$ 70.00

ORDER DATE: November 30, 1998

ORDER TIME : 10:11 AM

ORDER NO. : 045668-005

CUSTOMER NO: 8437A

OMPANY

CUSTOMER: Thomas Baur, Esq

BAUR, WOODBRIDGE, REUS & BAUR, WOODBRIDGE, REUS & 21st Floor New World Tower 100 North Biscayne Boulevard

Miami, FL 33132

DOMESTIC FILING

NAME:

MIRAGE DEVELOPMENT CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

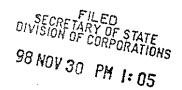
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF



MIRAGE DEVELOPMENT CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MIRAGE DEVELOPMENT CORP.

The address of the principal office of this corporation shall be

100 N. Biscayne Blvd. 21st Floor New World Tower Miami, FL 33132

the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be

100 N. Biscayne Blvd. 21st Floor New World Tower Miami, FL 33132

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Thomas Baur Baur, Woodbridge, Reus & Klein, P.A. 100 N. Biscayne Blvd. 21st Floor New World Tower Miami, FL 33132

IN WITNESS WHEREOF, the undersigned incorporator, has hereunto set its hand on

this <u>25</u> day of November, 1998.

Bv:

Thomas Baur Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Baur, Woodbridge, Reus & Klein, P.A., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Thomas Baur, President

Baur, Woodbridge, Reus & Klein P.A.