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BAUR, WOODBRIDGE, REUS & KLEIN, P.A.

ATTORNEYS AT LAW

THOMAS BAUR, J.D., M.C.L., J.C.B.
ADMITTED IN FLORIDA AND IN THE
FEDERAL REPUBLIC OF GERMANY

KARIN L. MATOS, J.D.

CHRISTOPHER J. KLEIN, J.D.

ALEXANDER REUS, J.D. (GERMANY), J.D., LL.M.,
ADMITTED IN FL, NY, D.C.

CLAUDIO RIEDI, J.D.

FREDERICK WOODBRIDGE, JR., J.D.
LIC. EN DERECHO (MADRID, SPAIN)

OF COUNSEL:

DAVID S. BERGER, J.D.

JEFFREY A. BERNSTEIN, J.D.

J. ALEXANDER BÜRGER, J.D. (GERMANY), LL.M.,
ADMITTED IN THE FEDERAL REPUBLIC OF
GERMANY ONLY

REBECCA M. MILLER, J.D.

MARGARITA P. MUIÑA, J.D., LL.M., C.P.A.

PROF. WILLIAM H. NEWTON, III, J.D.

DALE F. WEBNER, J.D.

MAIN OFFICE:

21ST FLOOR NEW WORLD TOWER
100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33132-2300
TELEPHONE: (305) 377-3561
FACSIMILE: (305) 371-4380
lawmiami@compuserve.com

NAPLES OFFICE (REPLY TO MIAMI OFFICE):
350 FIFTH AVENUE SOUTH, SUITE 200
NAPLES, FLORIDA 34102
TELEPHONE: (941) 434-0046

January 5, 1999

VIA REGULAR MAIL

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

200002736112-8
-01/11/99-01025-016
*****122.50 *****78.75

Re: The Miami Triangle, Inc.

Dear Sirs:

Enclosed herewith please find an original and one copy of the Articles of Incorporation and Acceptance by the Registered Agent relative to the above cited company together with our check in the amount of \$122.50 for the filing fee and the return of a certified copy. Please arrange for such filing as soon as possible, thereafter returning the enclosed copy to us evidencing the date of incorporation.

Should you have any questions relative to the foregoing, please let us know.

Sincerely yours,



Alexander Reus

Enclosures as stated
AR/ng

FILED
99 JAN 11 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

The Miami Triangle, Inc.

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99 JAN 11 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber 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.
NAME**

The name of the corporation shall be:

The Miami Triangle, Inc.

The principal place of business of this corporation initially shall be 100 N. Biscayne Blvd., Suite 2100, Miami, Florida 33132-2306.

**ARTICLE II.
NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business for which corporations may be incorporated under the Florida Business Corporation Act and that are 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 aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV
ADDRESS**

The street address of the initial registered office of the corporation is 100 N. Biscayne Blvd., 21st Floor, New World Tower, Miami, FL 33132.

The name of the initial registered agent of the corporation at that address is Alexander Reus, Esq.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.
DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

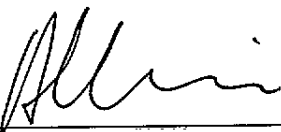
Sven Bode
Alexander Reus

ARTICLE VII.
INCORPORATOR

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

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.



Alexander Reus, Esq.
Incorporator

The Miami Triangle, Inc.

ACCEPTANCE TO SERVE AS REGISTERED AGENT

The undersigned, Alexander Reus, Esq., having been named as registered agent and to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees and consents to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the duties and obligations of his position as registered agent.

DATED this 31st day of December, 1998.



Alexander Reus, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA