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Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**TECHNOLOGY INVESTMENTS NO. 44, INC.**

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| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$78.75 |

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 15, 1999

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SUBJECT: TECHNOLOGY INVESTMENTS NO. 44, INC.  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 12, 1999

EMPIRE

SUBJECT: TECHNOLOGY INVESTMENTS NO. 44, INC.  
REF: W99000003693

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Document Specialist

FAX Aud. #: E99000003614  
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ARTICLES OF INCORPORATION OF  
TECHNOLOGY INVESTMENTS NO. 44, INC.

99 FEB 15 PM 4: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a for-profit business corporation under Chapter 607 of the Florida Statutes, hereby adopts the following articles of incorporation:

- FIRST: The name of the corporation is Technology Investments No. 44, Inc. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is located at .  
Grand Bay Plaza PH-11B, 2555 South Bayshore Dr.  
Coconut Grove, FL 33133
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.
- FOURTH: The street address of the office of the initial registered agent is Paul Aiello, The Aiello Law Firm, The Americas Center, Suite 1306, 150 Southeast Second Avenue, Miami, Florida 33131.
- FIFTH: The name and address of the incorporator of the Corporation is Paul Aiello, Esquire at The Aiello Law Firm, Americas Center, Suite 1306, 150 Southeast Second Avenue, Miami, Florida 33131.
- SIXTH: The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, and the Corporation is hereby empowered to transact any and all lawful business of any kind.
- SEVENTH: The Corporation shall have one director initial and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name of the initial director is Manuel Schiappa Pietra and his current address and the current address of the principal place of business are Technology Investments No. 44, Grand Bay Plaza, PH-11B, 2555 South Bayshore Drive, Coconut Grove, Florida 33133.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of February, 1999.

Paul Aiello, Esquire  
The Aiello Law Firm  
Americas Center, Suite 1306  
150 Southeast Second Avenue  
Miami, Florida 33131  
(305) 358-9011  
Florida Bar No. 909033

Paul Aiello, Incorporator

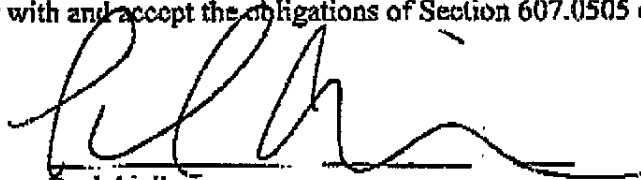
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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT FOR

TECHNOLOGY INVESTMENTS NO. 44, INC.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

  
Paul Aiello

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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