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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : KATZ, BARRON, SQUITERO, FAUST & BERMAN,

Account Number : 072627002473

Phone : (305) 856-2444

Fax Number : (305) 285-9227

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**MORTON MIRAMAR PROPERTY, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

Fax Audit No. H99000010514 0

**ARTICLES OF INCORPORATION  
OF  
MORTON MIRAMAR PROPERTY, INC.**

**ARTICLE I  
NAME**

The name of the corporation is **MORTON MIRAMAR PROPERTY, INC.** The mailing address of the corporation shall be 180 Solano Prado, Coral Gables, FL 33156.

**ARTICLE II  
DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE III  
PURPOSE**

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE IV  
POWERS**

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE V  
CAPITAL STOCK**

This corporation is authorized to issue 100,000 shares of Ten Cent (.10¢) par value common stock.

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This instrument prepared by:  
William D. Rohrer, Esq.  
Fla. Bar No. 978965  
KATZ, BARRON, SQUITERO, FAUST & BERMAN  
2699 South Bayshore Drive, 7th Floor  
Miami, Florida 33133  
(305) 856-2444

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ARTICLE VI  
INCORPORATOR

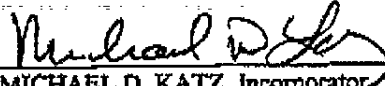
The name and address of the person signing these Articles as Incorporator is:

Michael D. Katz, Esq.  
Katz, Barron, Squitro, Faust & Berman, P.A.  
2699 South Bayshore Drive - 7th Floor  
Miami, Florida 33133

ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2699 South Bayshore Drive, 7th Floor, Miami, Florida 33133, and the name of the initial registered agent of this corporation at that address is CORPCO, INC.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 4th day of May, 1999.

  
MICHAEL D. KATZ, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this 4th day of May, 1999.

CORPCO, INC.

By:   
MICHAEL D. KATZ, President

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