

LAW OFFICES OF  
GEORGE L. KNIGHT  
SUITE 303, COCONUT GROVE BANK BUILDING  
2701 SOUTH BAYSHORE DRIVE  
MIAMI, FLORIDA 33133

TELEPHONE: (305) 858-6111

FACSIMILE: (305) 858-6114

May 28<sup>th</sup> 1999

P99000049186

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

Attention: Ms. Sharon Philman

Re: T & J Properties of Miami, Inc.

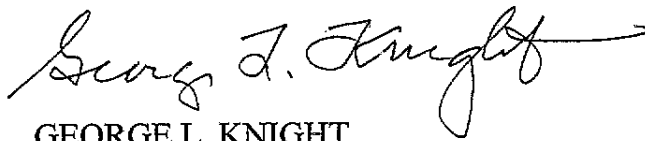
Dear Ms. Philman:

Thank you for your telephone call today. I enclose my check to the Department of State, Division of Corporations, in the sum of \$75.75 and would appreciate your processing the corporation papers as soon as possible.

Would you return my check in the sum of \$402.50 when you return the certified copy of the Articles of Incorporation.

I very much appreciate your prompt response to my mailing.

Very truly yours,



GEORGE L. KNIGHT

GLK:s  
Enclosure

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION OF  
T & J PROPERTIES OF MIAMI, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is T & J PROPERTIES OF MIAMI, INC.

**ARTICLE TWO**

**PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 4171 Battersea Road, Miami, Florida 33133.

**ARTICLE THREE**

**CORPORATION DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR**

**PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of investing in real estate.
2. To own, buy and sell real property, to authorize liens and mortgages upon the property, to invest in real property, to rent real property and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE FIVE**

**CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is

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100. Such shares shall be of a single class, and shall be without par value. The capitalization is \$80,000.00

#### ARTICLE SIX

#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4171 Battersea Road, Miami, Florida 33133, and the name of its initial registered agent at such address, is Joseph F. Urbansky, Jr.

#### ARTICLE SEVEN

#### DIRECTORS

The number of directors constituting the corporation's initial Board of Directors is two. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Joseph F. Urbansky, Jr.  
4171 Battersea Road  
Miami, Florida 33133

Tyrone Blades  
4171 Battersea Road  
Miami, Florida 33133

#### ARTICLE EIGHT

#### INCORPORATORS

The name and address of each incorporator is:

Joseph F. Urbansky, Jr.  
4171 Battersea Road  
Miami, Florida 33133

Tyrone Blades  
4171 Battersea Road  
Miami, Florida 33133

Executed by the undersigned at Miami, Florida on this 26th day of May, 1999.

  
JOSEPH F. URBANSKY, JR.

  
TYRONE BLADES

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes 607.0501 or Florida Statute 617.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

T & J PROPERTIES OF MIAMI, INC.

2. The name and address of the registered agent and office is:

Joseph F. Urbansky, Jr.  
4171 Battersea Road  
Miami, Florida 33133

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
JOSEPH F. URBANSKY, JR.

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