0202 RECEIVED equestor's Name 99 JUN - 3 Fit 3: 32 FEET, FLORIDA tate/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): ornoration -ast an egener (0 N. Walk in Certified Copy Pick up time Mail out Will wait Certificate of Status Photocopy E- NNF 66 NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director P Limited Liability ي Change of Registered Agent -----Domestication Dissolution/Withdrawal Other Merger **REGISTRATION**/ **OTHER FILINGS** 300002894543--1 -06/04/99--01001--001 QUALIFICATION Annual Report ****393.75 *****78.75 Foreign **Fictitious** Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(1.95)

ARTICLES OF INCORPORATION OF HIBISCUS SOUTH MANAGEMENT COMPANY, INC.

The undersigned pursuant to Section 607.0202 of the Florida General Corporation Act hereby elects to form a corporation as follows:

FIRST: The name of the corporation shall be: HIBISCUS SOUTH MANAGEMENT COMPANY, INC.

SECOND: The general nature of the business or businesses to be transacted by the corporation is to engage in any activity or business permitted by the laws of the United States and the State of Florida.

THIRD: The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares with a par value of \$0.10 per share.

FOURTH: The existence of the corporation shall be perpetual.

FIFTH: The street address or the initial office of the Corporation is 1605 Bay Road, Suite 401 Miami Beach, Florida 33139.

SIXTH: The number of directors constituting the initial board of directors shall be one (1). The name and address of the person who shall serve as the initial Director is:

<u>NAME</u> Robert Wolfarth ADDRESS 1605 Bay Road Attn: Office Miami Beach, FL 33139

SEVENTH: The name and address of the Incorporator is Robert Wolfarth, 1605 Bay Road, Suite 401, Miami Beach, FL 33139.

EIGHTH: The name and address of the initial Registered Agent is Robert Wolfarth, 1605 Bay Road, Suite 401, Miami Beach, FL 33139. The Registered Agent states that he is familiar with and accepts the duties of Registered Agent.

The undersigned, being the incorporated for forming a Corporation, does subscribe and acknowledge these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly has hereunto set his hand this 1st day of June, 1999.

Robert Wolfarth Incorporator/Registered Agent

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