

99000063455

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Unit 2805 South  
Beach, Inc.

000002933180--8  
-07/16/99--01047--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED

99 JUL 16 AM 10:02

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 JUL 16 PM 12:00

FILED

Signature \_\_\_\_\_

Requested by:                     

Name \_\_\_\_\_

Date 7/16

Time 9:10

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

R. Purinton JUL 16 1999

**ARTICLES OF INCORPORATION**

of

UNIT 2805 SOUTH BEACH, INC.

FILED

1999 JUL 16 PM 12:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

UNIT 2805 SOUTH BEACH, INC.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is: 1111 Lincoln Road - Suite 800, Miami Beach, Florida 33139.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV**

**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

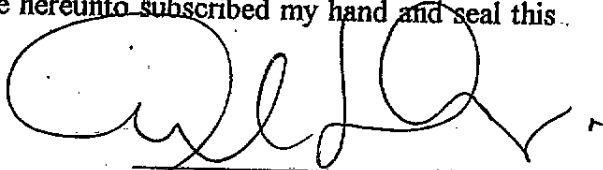
The street address of the initial registered office of this Corporation in the State of Florida is: 1111 Lincoln Road, Suite 800, Miami Beach, Florida 33139. The initial registered agent of this Corporation at that address shall be Eugene J. Howard.

**ARTICLE V**  
**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

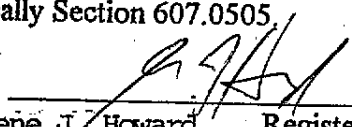
Michael Fischer , 1111 Lincoln Road, Suite 800, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this      day of  
July, 1999.



\_\_\_\_\_  
Michael Fischer , Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
\_\_\_\_\_  
Eugene J. Howard , Registered Agent

SECRETARY  
TALLAHASSEE, FLORIDA

FILED

1999 JUL 16 PM 12:00