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FLORIDA PROFIT CORPORATION OR P.A.

fisher key properties, inc.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 7, 1999

EMPIRE

SUBJECT: FISHER KEY PROPERTIES, INC.  
REF: W99000020574

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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Becky McKnight  
Document Specialist

FAX Aud. #: H99000022331  
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**ARTICLES OF INCORPORATION  
OF  
FISHER KEY PROPERTIES, INC.**

The undersigned, acting as incorporator of **FISHER KEY PROPERTIES, INC.** under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is **FISHER KEY PROPERTIES, INC.**

**ARTICLE II. ADDRESS**

The mailing address of the corporation is 701 Brickell Avenue, Suite 3000, Miami, Florida 33131.

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

THIS INSTRUMENT WAS PREPARED BY:  
GEORGE D. PERLMAN, ESQ.  
FLORIDA BAR NO.: 250023  
Holland & Knight LLP  
701 Brickell Avenue - Suite 3000  
Miami, Florida 33131  
Tel. 305-374-8500  
Fax. 305-789-7799

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 and the name of the corporation's initial registered agent at that address is Intrastate Registered Agent Corporation.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is Dena Cedrati, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 3rd day of September, 1999.

Dena Cedrati  
Dena Cedrati, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That FISHER KEY PROPERTIES, INC., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 has named Intrastate Registered Agent Corporation as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 3rd day of September, 1999.

**INTRASTATE REGISTERED AGENT CORPORATION**

By:   
Name: Teresita H. Garcia  
Title: Vice President

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