

Division of Corporations

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P99000105330**Florida Department of State**

Division of Corporations

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Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BLAXBERG & GRAYSON, P.A.
Account Number : I19990000119
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**Miami River Associates, Inc.**

Certificate of Status	1
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ARTICLES OF INCORPORATION OF
MIAMI RIVER ASSOCIATES, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

MIAMI RIVER ASSOCIATES, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

I. Barry Blaxberg, Esq.
Blaxberg & Grayson, P.A.
25 Southeast Second Avenue
Suite 730
Miami, Florida 33131

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

155 South Miami Avenue, 11th Floor
Miami, FL 33130

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ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

NameAddress

Daniel Sirlin

155 South Miami Avenue, 11th Floor
Miami, FL 33130

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

IncorporatorAddress

I. Barry Blaxberg, Esq.

Blaxberg & Grayson, P.A.
25 S.E. 2nd Avenue, Suite 730
Miami, Florida 33131

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


I. Barry Blaxberg, Esq.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

:
: SS
:

BEFORE ME, the undersigned authority, appeared I. Barry Blaxberg, Esq., who is personally known to me or who has produced _____ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

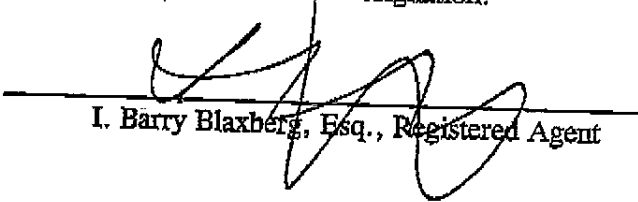
WITNESS my hand and seal in the State and County aforesaid, this _____ day of December, 1999.

NOTARY PUBLIC, State of Florida

Print Name: _____

My Commission Expires: _____

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



I. Barry Blaxberg, Esq., Registered Agent

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