P9999000073337 SHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A. 54 S.W. BOCA RATION BOUT HYARD

54 S.W. Boca Raton Boulevard Boca Raton, FL 33432-4708

> NEW YORK OFFICE 1129 NORTHERN BLVD. MANHASSET, NEW YORK 11030

> > BOCA RATON (561) 361-9600 FAX (561) 361-9770

EDWARD B. COHEN
PAULA S. GOLD (RETIRED)
MICHAEL I. KOTLER * *
ALLAN H. SCHWARTZ
BARRY SIEGEL
RONALD M. ZAKARIN *
GREGG H. GLICKSTEIN, OF COUNSEL

* ALSO ADMITTED IN DISTRICT OF COLUMBIA

AND NEW YORK
** ALSO ADMITTED IN DISTRICT OF COLUMBIA
AND PENNSYLVANIA

December 8, 1999

Secretary of State Division of Corporations 409 East Gain Street Tallahassee, FL 32399

RE: Persian Princes Unit 706, Inc.

Dear Sir/Mam:

Enclosed please find our law firm's check in the amount of Seventy-Eight dollars and Seventy-Five Cents (\$78.75) for the filing of the enclosed Articles of Incorporation and Certificate of Designation of Registered Agent relating to the above referenced Corporation. Please file the Articles and return a copy of the filed articles in the enclosed self-addressed stamped envelope. Thank you for your assistance with this matter.

Very truly yours,

Michael I. Kotler

Enclosures

FILED

99 DEC -9 AN IO: 21

SECRETARY OF STATE
TALLAHASSEE, FI ON: ID.

12,00

ARTICLES OF INCORPORATION

OF

PERSIAN PRINCESS UNIT 706, INC.

ARTICLE I

NAME

The name of this corporation is

PERSIAN PRINCESS UNIT 706, INC.

ARTICLE II

PURPOSE

This corporation is organized for the following purposes:

- 1. To own and operate a real estate company.
- 2. To 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 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him/her from voting thereon.
 - (c) Except as otherwise provided by law, the entire voting power for the election of

directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 500 SE Mizner Boulevard, PH7, Boca Raton, FL 33432. The initial registered agent of this corporation is PERCI PIÉTRO with his address at 500 SE Mizner Boulevard, PH7, Boca Raton, Florida 33432. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director, initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

SHANAZ SHAKOORI 500 SE Mizner Boulevard, PH7 Boca Raton, Florida 33432

ARTICLE VII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE VIII INCORPORATOR

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

SHANAZ SHAKOORI 500 SE Mizner Boulevard, PH7 Boca Raton, Florida 33432

IN WITNESS V	WHEREOF, the u	ndersigned su	bscriber has execu	uted these Articles of		
Incorporation this 4	_day of	afer 1999.				<u>.</u> .
	v		NAZ SHAKOOR	hofson	<u>.</u>	
STATE OF) .		e West			
COUNTY OF)ss.)		· · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		<u>-</u>
Sworn to and subscribed before me this			day of	1999, by SHINAZ	, - ; I , .	
SHAKOORI, who	is personally	known to	me (or wh	no has produced	-	
	<u> </u>	as identification	n) and who did tal	ce an oath.	•	
			(SEAL)			
Notary Public, State of			., - : :			
U:\CHERYL\SHAKOORI\PERS706\AR	Tinc.wpd					

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That PERSIAN PRINCESS UNIT 706, INC., is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida has named PERCI PIÉTRO, located at 500 SE Mizner Boulevard, PH7, Boca Raton, Florida 33432, its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

PERCI PIÉTRO (Registered Agent)

U:\CHERYL\SHAKOORI\PERS706\ARTInc.wpd

99 DEC -9 AM 10: 21
SEORETARY OF STATE
TAIL ANASSEE, FLORETARY