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TALLAHASSEE, FL 32301-2607
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 24 AM 11:49

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CSC networks

PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 200759 4331939

AUTHORIZATION :

COST LIMIT : \$ 1837.50

Patricia Pyjunt

ORDER DATE : December 24, 1996

ORDER TIME : 10:45 AM

ORDER NO. : 200759-010

CUSTOMER NO: 4331939

000002037640--6

CUSTOMER: Kristy Hair, Legal Assistant
GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P.A.
515 East Las Olas Boulevard
Suite 1500
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: MINIACI FAMILY INVESTMENTS,
LTD.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

Name	
Availability	KWM
Document	KWM
Examiner	KWM
Updater	KWM
Updater	
Verifier	KWM
Acknowledgement	KWM
W. P. Verifier	KWM

RECEIVED
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DIVISION OF CORPORATIONS

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
MINIACI FAMILY INVESTMENTS, LTD.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 24 AM 11:49

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), and Section 620.108 of the Florida Statutes, the undersigned, being the sole General Partner of **MINIACI FAMILY INVESTMENTS, LTD.**, hereby duly executes and files with the Florida Secretary of State this Certificate of Limited Partnership.

1. The name of the limited partnership is **MINIACI FAMILY INVESTMENTS, LTD.**
2. The business address and the mailing address of the limited partnership is **821 East Broward Boulevard, Fort Lauderdale, Florida 33301.**
3. The name of the registered agent for service of process required by Section 620.105 of the Florida Statutes is:

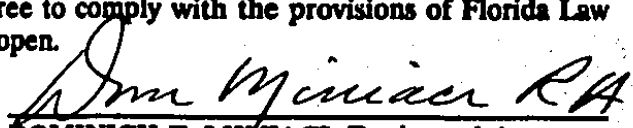
Dominick F. Miniaci

4. The Florida street address for the registered agent is:

**821 East Broward Boulevard
Fort Lauderdale, Florida 33301**

5. **Acceptance of Appointment of Registered Agent:**

Having been named the statutory registered agent of **MINIACI FAMILY INVESTMENTS, LTD.**, at the place designated in this Certificate of Limited Partnership of **MINIACI FAMILY INVESTMENTS, LTD.**, I hereby accept such designation and confirm that I am familiar with and agree to accept the obligations imposed by Chapter 620.192 of the Florida Statutes and I agree to comply with the provisions of Florida Law relative to keeping the registered office open.


DOMINICK F. MINIACI, Registered Agent

Dated: Dec 23, 1996

6. The name and business address of the general partner is as follows:

**Miniaci Investments, Inc. - 896000103342
821 East Broward Boulevard
Fort Lauderdale, Florida 33301**

7. The latest date on which the limited partnership is to dissolve is December 31, 2045.

IN WITNESS WHEREOF, the sole General Partner has executed the foregoing Certificate of Limited Partnership on this 23 day of Dec., 1996 in accordance with Section 620.114 of the Florida Statutes.

MINIACI INVESTMENTS, INC., a Florida corporation, General Partner

By: Rose Miniaci Pres.
Rose Miniaci, President

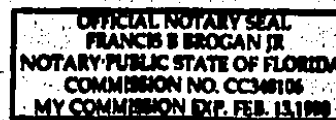
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

SS:

The foregoing instrument was acknowledged before me this 13th day of Dec., 1996 by Rose Miniaci in her capacity as President of Miniaci Investments, Inc. The aforesaid Rose Miniaci personally appeared before me, is personally known to me or produced W/A as identification, and [did] [did not] take an oath.

[NOTARIAL SEAL]

Notary: Francis B. Brogan Jr.
Print Name: FRANCIS B. BROGAN JR.
Notary Public, State of: FLORIDA
My commission expires: _____



AFFIDAVIT

BEFORE ME, the undersigned, constituting the sole general partner of MINIACI FAMILY INVESTMENTS, LTD., a Florida limited partnership, certifies as follows:

1. The initial Limited Partners of MINIACI FAMILY INVESTMENTS, LTD. have contributed property valued at \$2,000,000. to the Partnership as their initial capital contributions.

2. The initial Limited Partners anticipate making no additional capital contributions other than the contributions stated above.

FURTHER AFFIANT SAYETH NAUGHT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true to the best of my knowledge and belief.

MINIACI INVESTMENTS, INC., a Florida corporation, General Partner

By: Rose Miniaci Pres.
Rose Miniaci, President

STATE OF FLORIDA

COUNTY OF BROWARD

SS:

The foregoing instrument was acknowledged before me this 23rd day of Dec, 1996 by Rose Miniaci in her capacity as President of Miniaci Investments, Inc. The aforesaid Rose Miniaci personally appeared before me, is personally known to me or produced NYA as identification, and [did] [did not] take an oath.

[NOTARIAL SEAL]

Notary: Francis B Brogan Jr
Print Name: FRANCIS B BROGAN JR
Notary Public, State of: FLORIDA
My commission expires: _____

