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LLOYD GRANET

PAGE 03

FAX AUDIT NO. H98000014505

8/05/98

FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4000

FROM: LLOYD GRANET

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CONTACT: LLOYD GRANET

PHONE: (561)999-9300

FAX #: (561)999-9400

NAME: KNARF 1489, LTD.

AUDIT NUMBER.....H98000014505

DOC TYPE.....FLORIDA LIMITED PARTNERSHIP

CERT. OF STATUS..1 PAGES..... 4

CERT. COPIES.....1 DEL.METHOD.. FAX

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Lloyd Granet, Esq., 1900 NW Corporate Blvd. Suite 100 West Building, Boca Raton, FL 33431
Ph. 561-999-9300 - Fax 561-999-9400, Florida Bar No. 525431
AUDIT NUMBER -H98000014505

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**CERTIFICATE OF LIMITED PARTNERSHIP OF
KNARF 1489, LTD.**

THIS CERTIFICATE is executed on Aug 4, 1998 with respect to the agreement of the KNARF 1489, Ltd. ("the partnership").

1. Name. The partnership's name is KNARF 1489, LTD.

2. Partnership's Business. The partnership's business is owning, developing, leasing, managing, and selling real estate, and all other related acts. The partnership may also do all things not otherwise illegal under the laws of the State of Florida.

3. Registered Agent. The name and post office address of the partnership's registered agent is:

Lloyd Granet
1900 NW Corporate Boulevard, Suite 100, West Building
Boca Raton, FL 33431

4. Specified Office. The post office address of the office at which its records are kept *and mailing address*

1900 NW Corporate Boulevard, Suite 100, West Building
Boca Raton, FL 33431

5. Partners. The name and post office address of the general partner is:

knarf 1489, Inc.
1900 NW Corporate Boulevard, Suite 100, West Building
Boca Raton, FL 33431 pg 8-67735

6. Dissolution. The latest date on which the limited partnership is to be dissolved and its affairs wound up is August 31, 2048.

IN WITNESS WHEREOF, the undersigned sole general partner has signed and sealed this certificate, on the day and year first above written.

KNARF 1489, INC.

By: Frank L. Rubin
Frank L. Rubin
Title: President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was executed before me this 4 day of August, 1998 by Frank L. Rubin, President of KNARF 1489, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

My Commission Expires:

Myra A. Ballow
Notary Public

Lloyd Granet, Esq., 1900 NW Corporate Blvd. Suite 100 West Building, Boca Raton, FL 33431
Ph. 561-999-9300 - Fax 561-999-9400, Florida Bar No. 525431
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Myra A. Ballow
MY COMMISSION # CC717079 EXPIRES
May 16, 2002
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

The undersigned limited partnership, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited partnership is: KNARF 1489, LTD.
2. The name and address of the registered agent and office is: Lloyd Granet, Esq., 1900 NW Corporate Blvd., Suite 100, West Building, Boca Raton, FL 33431. The partnership may also do all things not otherwise illegal under the laws of the State of Florida..

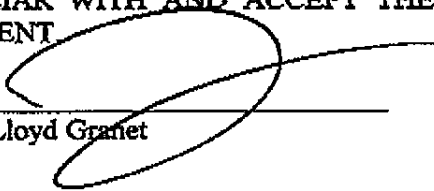
KNARF 1489, INC. General Partner

By: 

Frank L. Rubin, President

DATE: August 4, 1998

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED PARTNERSHIP AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE: 

Lloyd Granet

DATE: August 4, 1998

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS
KNARF 1489, L.P.

BEFORE ME, the undersigned being a duly authorized officer of the sole general partner of KNARF 1489, L.P., a Florida Limited Partnership, certify as follows:

The amount of capital contribution to date of the limited partners is \$990.00

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$990.00

This 4 day of August 1998.

FURTHER AFFIANT SAYETH NOT.

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



FRANK L. RUBIN
President of
KNARF 1489, INC.
sole general partner

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