

Charter Number Only

APR 2000
Pompeii 057243

Requestor's Name
William J. Segall
Address
20801 Biscayne Blvd. #30A
North Miami Beach, FL 33180
City State ZIP Phone
1110 B

ATTENTION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Pompei Beach Inc.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
POMPEI BEACH, INC.**

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TALLAHASSEE FLORIDA

ARTICLE I - CORPORATE NAME

The name of this corporation is:

POMPEI BEACH, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

6422 Collins Avenue, Unit 1803
Miami Beach, Florida 33141

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one class of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is:

20801 Biscayne Boulevard, Suite 304
Aventura, Florida 33180

and the name of the initial registered agent of this corporation is: William J. Segal, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time as provided for in the By-Laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Elena Pompei
6422 Collins Avenue, Unit 1803
Miami Beach, Florida 33141

ARTICLE VIII - INCORPORATORS

The name and address of the person signing the Articles of this corporation is:

Elena Pompei
6422 Collins Avenue, Unit 1803
Miami Beach, Florida 33141

ARTICLES IX - BY-LAWS

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of April, 2000.

Elena Pompei

 ELENA POMPEI, Incorporator

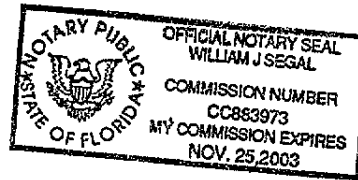
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared ELENA POMPEI, [] who is personally known to me, or [] who produced Florida drivers' licenses as identification, to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 11th day of April, 2000.

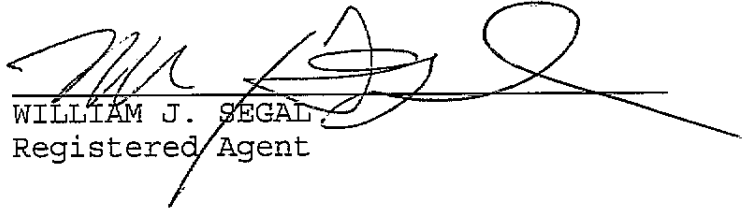
[Signature]

NOTARY PUBLIC, State of Florida.
My Commission expires:



ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


WILLIAM J. SEGAL
Registered Agent

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