

P01000032096

THOMAS L. DAVID, P.A.
ATTORNEY AT LAW
EIGHTH FLOOR
1428 BRICKELL AVENUE
MIAMI, FLORIDA 33131-3409

TELEPHONE (305) 371-6600
FAX (305) 371-5511

March 22, 2001

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400003911074--3
-03/27/01--01013--003
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for 1400 Mary Street, Inc. Please return a certified copy to our office. Enclosed is a check in the amount \$78.75 to cover fees for filing and the certified copy. If anything further is needed, please do not hesitate to call our office.

Sincerely,

THOMAS L. DAVID, P.A.



Yaquelin Muradas, Secretary to
Thomas L. David

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 26 PM 12:55

FILED

/ym

Enclosures

F. G. 21528

MAR 29 2000

ARTICLES OF INCORPORATION

OF

1400 MARY STREET, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

FILED
01 MAR 26 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be 1400 Mary Street, Inc. and the principal place of business of the corporation shall be 1428 Brickell Avenue, 8th Floor, Miami, Florida 33131.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock with no par value.

ARTICLE IV. ADDRESS

The street address of the initial principal office of the corporation shall be 1428 Brickell Avenue, 8th Floor, Miami, Florida 33131 and the name and address of the initial registered agent of the corporation is Thomas L. David, 1428 Brickell Avenue, 8th Floor, Miami, Florida 33131.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially whose name and address is: Anthony Roumeliotes, 1000 Quayside Terrace, TS-06, Miami, Florida 33138.

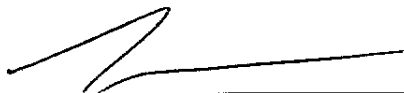
ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Thomas L. David

1428 Brickell Avenue, 8th Floor
Miami, Florida 33131

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal on this 22nd day of March, 2001.




THOMAS L. DAVID

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 22nd day of March, 2001
Thomas L. David who is personally known to me.

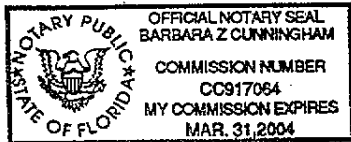
01 MAR 26 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Barbara Z Cunningham

My Commission Expires:



ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



THOMAS L. DAVID