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FLORIDA PROFIT CORPORATION OR P.A.

815 north dixie, inc.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 11, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: 815 NORTH DIXIE, INC.
REF: W05000017963

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(4)

ARTICLES OF INCORPORATION
OF
815 North Dixie, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
815 North Dixie, Inc.

The address of the principal office of this corporation shall be 333 Arthur Godfrey Road, Suite 410, Miami Beach, FL 33140, and the mailing address of the corporation shall be the same.

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 share of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the

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corporation shall be c/o Halpern Rodriguez, LLP, 370 Minorca Ave., Suite 8, Coral Gables, Florida 33134, and the name of the initial registered agent at that address is Marc A. Halpern.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

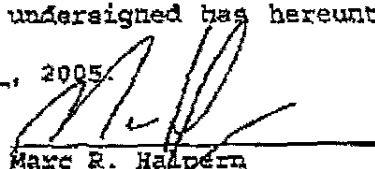
Marc R. Halpern Dir./President	333 Arthur Godfrey Road, Suite 410 Miami Beach, FL 33140
Marc R. Halpern Dir./Vice Pres.	333 Arthur Godfrey Road, Suite 410 Miami Beach, FL 33140
Marc R. Halpern Dir./Sec./Treas.	333 Arthur Godfrey Road, Suite 410 Miami Beach, FL 33140

ARTICLE VII. INCORPORATOR

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

Marc R. Halpern
333 Arthur Godfrey Road, Suite 410
Miami Beach, FL 33140

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on April 8, 2005.



Marc R. Halpern

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Halpern Rodriguez, LLP, a Florida limited liability partnership to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0506, Florida Statutes.

Halpern Rodriguez, LLP

By: 
C/O Marc A. Halpern, as
President

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