

1201 HAYS STREET
TALLAHASSEE, FL 32310

800-341-8086

9500040763



ACCOUNT NO. 0721000002

REFERENCE : 603604 93352A

AUTHORIZATION : *Patricia Pysit*

COST LIMIT : \$ 122.50

ORDER DATE : May 23, 1995

ORDER TIME : 1:27 PM

ORDER NO. : 603604

CUSTOMER NO: 93352A

CUSTOMER: Mr. Marti Gammon
LAWRENCE N. NATINSKY, ESQ

Suite 1203
1390 S. Dixie Highway
Coral Gables, FL 33146

DOMESTIC FILING

NAME: PRIME PROPERTIES OF SOUTH
FLORIDA, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

T. BROWN MAY 24 1995

FILED
95 MAY 23 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PRIME PROPERTIES OF SOUTH FLORIDA, INC.

FILED
95 MAY 23 AM 8 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PRIME PROPERTIES OF SOUTH FLORIDA, INC.

The address of the principal office of this corporation shall be 7860 Southwest 55th Avenue, Suite B, Miami, Florida 33143, 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 shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 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 corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Scott Schubert
Dir.

899 Bella Vista
Coral Gables, Florida 33134

John Micali
Dir.

7860 Southwest 55th Avenue, Suite B
Miami, Florida 33143

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

John Micali
Pres.

7860 Southwest 55th Avenue, Suite B
Miami, Florida 33143

Al Brizuela
Sec./Treas.

899 Bella Vista
Coral Gables, Florida 33134

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 23, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

FILED
95 MAY 23 AM 8:52
SECRET
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized 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 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

TLR/jwk