

1201 HAYS STREET

800-112-8086

TALLAHASSEE, FL 32301

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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 00210000000000000000

REFERENCE : 07/07/95 140454A

AUTHORIZATION :

CREDIT LIMIT : \$ PREPAID

ORDER DATE : 06/17/95

ORDER TIME : 10:10 AM

ORDER NO. : 600756

CUSTOMER NO. : 140454A

CUSTOMER: Marjorie Ryder, Legal Assistant
OLLE MACAULAY & TORRILLA, P.A.

1400 Miami Center
201 South Biscayne Boulevard
Miami, FL 33131

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-07/07/95--01049--023
****122.50 ****122.50

DOMESTIC FILING

NAME: DIARRITZ INVESTMENTS, 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: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN JUL 10 1995

FILED
95 JUL -7 AM 8 23
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
BIARRITZ INVESTMENTS, INC.

FILED
95 JUL -7 AM 8 23
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Biarritz Investments, Inc.
Its business mailing address is 201 South Biscayne Boulevard, Suite
1402, Miami, Florida 33131.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities
or business permitted under the Laws of the United States and
Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is
authorized to have outstanding at any time is 10,000 shares of
common stock having a par value of \$.01 per share.

ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be
Olle, Macaulay & Zorrilla, P.A., 1402 Miami Center, 201 South
Biscayne Boulevard, Miami, Florida 33131, and the initial
registered agent of this Corporation at such office shall be Juan
C. Zorrilla, who upon accepting this designation agrees to comply

with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Juan C. Zorrilla	201 South Biscayne Boulevard Suite 1402 Miami, Florida 33131

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

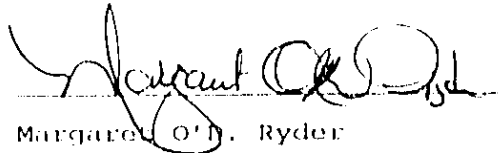
<u>Name</u>	<u>Address</u>
Juan C. Zorrilla	1402 Miami Center 201 South Biscayne Boulevard Miami, Florida 33131

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Juan C. Zorrilla, Incorporator

The foregoing Articles of Incorporation of Biarritz Investments, Inc. were acknowledged before me this 6th day of July,

1995, by Juan C. Zorrilla, an Incorporator, who is personally known to me.



Margaret O'D. Ryder

Notary Public, State of Florida

My Commission Expires:

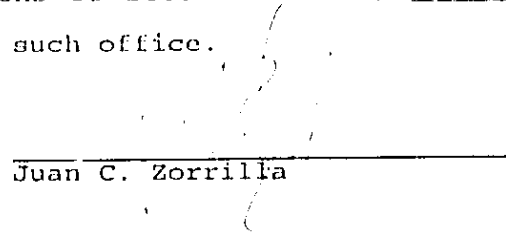


(Seal)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Biarritz Investments, Inc. at the place designated in the Articles of Incorporation, Juan C. Zorrilla agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: July 6, 1995



Juan C. Zorrilla

1409003\rb\Biarritz. Att

FILED
95 JUL -7 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA