

1201 HAYS STREET
TALLAHASSEE, FL 32304
904-222-9171
904-22-0191 FAX

800-342-8086



Handwritten: 16000004886

RECEIVED
96 JAN 16 AM 9: 2
DIVISION OF INCORPORATION

COUNTY NO. : 0721000003E

REFERENCE : 802277 *Patricia Pizeto* 8690A

AUTHORIZATION :

COST LIMIT : \$ 70.75

ORDER DATE : January 15, 1996

ORDER TIME : 2:10 PM

ORDER NO. : 802277

CUSTOMER NO: 8690A

000001689170

CUSTOMER: Ms. Roxana T. Collazo
BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hollandale, FL 33008

DOMESTIC FILING

NAME: 441 PLAZA G.G., INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

T. BROWN JAN 17 1996

FILED
96 JAN 16 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 JAN 16 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
441 PLAZA G.G., 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:

441 PLAZA G.G., INC.

The address of the principal office of this corporation shall be 666 71st Street, Miami Beach, Florida 33141, 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 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Gary L. Brown.

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:

Gary Gerson	666 71st Street
Dir./Pres./Sec./Treas.	Miami Beach, Florida 33141

ARTICLE VII. 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 January 15, 1996.

CORPORATION SERVICE COMPANY

By Karen B. Rozar
Its Agent, Karen B. Rozar


LRD/cmh

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96 JAN 16 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Gary L. Brown _____, an individual residing
in this state, having a business office identical with the
registered office of the corporation named below, and having been
designated as the Registered Agent in the above and foregoing
Articles of Incorporation of:

_____ 441 Plaza. G.G., Inc. _____ is
familiar with and accepts the obligations of the position of
Registered Agent under Section 607.0508 Florida Statutes.

By: 
Printed Name: _____ GARY L. BROWN _____