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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CORAL WEST PLAZA I, INC.

AUDIT NUMBER...... H97000002456

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 CERT. COPIES.....1

PAGES..... 5

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 12, 1997

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SUBJECT: CORAL WEST PLAZA I, INC.

REF: W97000003450

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ARTICLES OF INCORPORATION CORAL WEST PLAZA LINC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation the purpose of forming a corporation under the laws of the State of Florida.

ARTICLEI

The name of the corporation shall be: CORAL WEST PLAZA I, INC.

ARTICLE II

The existence of the corporation shall commence upon the filling of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLEIY

The maximum number of stock that this corporation is authorized to Section 1. have outstanding at any time is 10,000 shares of common stock, divided into two classes, the designation and par values of each such class being, as follows:

2,000 shares of Class A Common Capital Stock, having \$.01

par value; and

Document Prepared By: Richard A. Alayen, Esq. Flotida Bat No.: 934290 Aleyon & Pete, P.A. 2450 S.W. 137th Avenue, Suite 226 Mismi, Florida 33175 (305) 221-2110

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B) 8,000 shares of Class B Common, Non-Veting Capital
Stock, having \$.01 par value.

Section 2. All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B Non-Voting Capital Stock shall have no voting rights whatsoever, either individually or as a class.

ARTICLE V

The street address of the initial registered office of the corporation shall be 2450 S.W. 137th Avenue, Suite 226, Miami, Florida 33175, and the initial registered agent of the corporation at that address shall be Richard Alan Alayon, Esq.

ARTICLE VI

The principal business address of the of the corporation shall be 2460 S.W. 137th Avenue, Suite 238, Miami, Florida 33175.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

| Name | Address |
|--------------|--|
| Pedro Adrian | 2460 S.W. 137th Ave. Suite 238 Miami, FL 33175 |
| Adria Adrian | 2460 S.W. 137th Ave. |

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Suite 238 Mismi, FL 33175

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Name

Address

Pedro Adrian

2460 S.W. 137th Ave.

Sulte 238

Miami, Florida 33175

Executed at Mlami, Florida February 5, 1997.

Incorporator

PEDRO ADRIAN

STATE OF FLORIDA

) 88.;

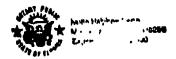
COUNTY OF DADE

The foregoing instrument was acknowledged before me this <u>lot</u> day of February, 1997 by Pedro Adrian, a resident of the State of Florida, who is personally known to me or who has produced his Florida Drivers License as identification.

Notary Public

State of Piorida at Large

My Commission Expires:



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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of CORAL WEST PLAZA I, INC., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.

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