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DAVID S. WILLIG, CHARTERED

Attorney at Law
141 NE 3rd AVE - 10th Floor
Miami, Florida 33132

Tel. (305) 667-7755

February 12, 1997

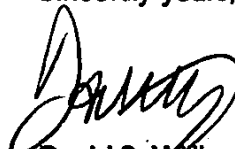
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002089389--8
-02/17/97-01091-005
*****70.00 *****70.00

Re: PECORARO-PEIXOTO, INC.

Please find enclosed an original and one copy of Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above named corporation, along with a check in the amount of \$70.00 to cover the filing fee and registered agent designation fee. After filing, please return a date-stamped copy of the Articles in the enclosed stamped, self-addressed envelope. Thank you for your attention to this matter.

Sincerely yours,


David S. Willig

enclosures

FEB 20

BSB

FILED
97 FEB 17 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
PECORARO-PEIXOTO, INC.

FILED
97 FEB 17 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of this corporation is PECORARO-PEIXOTO, INC.

Article II

The mailing address of this corporation shall be 1701 N. Federal Highway,
Hollywood, Florida 33020

Article III

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is 1,000 shares with a value of \$1.00 per share.

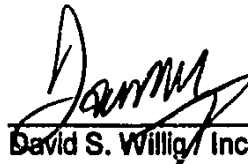
Article IV

The name and address of the initial registered agent is David S. Willig, 141 NE 3rd
AVE, 10th Floor, Miami, Florida 33132.

Article V

The name and address of the incorporator to these Articles of Incorporation is
David S. Willig, 141NE 3rd AVE, 10th Floor, Miami, Florida 33132.

The undersigned has executed these Articles of Incorporation this 12th day
of February, 1997.



David S. Willig, Incorporator

FILED

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

97 FEB 17 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: PECORARO-PEIXOTO, INC.
2. The name and address of the registered agent and office is:

David S. Willig
141 NE 3rd AVE, 10th Floor
Miami, FL 33132

Signature


(corporate officer)

Title

Incorporator

Date

2/12/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



Date

2/12/97