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ACCOUNT NO. : 072100000032  
REFERENCE : 352135 4330594  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

ORDER DATE : May 2, 1997  
ORDER TIME : 9:29 AM  
ORDER NO. : 352135-005  
CUSTOMER NO: 4330594  
CUSTOMER: Mr. Jerome M. Hesch  
ADORNO & ZEDER, P.A.  
Suite 1600  
2601 South Bayshore Drive  
Miami, FL 33133

700002163117--4  
-05/02/97--01052--001  
\*\*\*1960.00 \*\*\*\*122.50

DOMESTIC FILING

NAME: FINEBERG FAMILY HOLDINGS, INC.

EFFECTIVE DATE:

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: Daniel W Leggett  
EXAMINER'S INITIALS:

RECEIVED  
MAY - 2 1997 9:48 AM  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

MAY - 2 1997

071001-2 00119:57

**ARTICLES OF INCORPORATION**  
**OF**  
**FINEBERG FAMILY HOLDINGS, INC.** FLORIDA

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

**ARTICLE I**

The name of the corporation shall be:

FINEBERG FAMILY HOLDINGS, INC. (the "Corporation")

**ARTICLE II**

The existence of the Corporation shall commence upon the filing 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.

**ARTICLE IV**

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 \$1.00 per share, of which 1000 shares is Class A Common Stock and 9000 Shares is Class B Common Stock.

**ARTICLE V**

The initial registered agent and street address of the initial registered office of the Corporation shall be:

Gladys Fineberg  
5500 Collins Avenue  
Miami Beach, Florida 33140

**ARTICLE VI**

This Corporation shall have one director initially. The name and address of the initial director of the Corporation, who shall hold office until her successor is elected and qualified or until her earlier resignation or removal from office is:

Gladys Fineberg  
5500 Collins Avenue  
Miami Beach, Florida 33140

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:

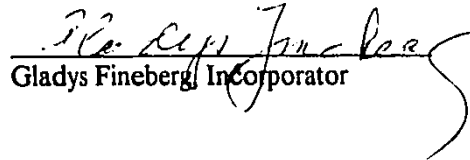
Gladys Fineberg  
5500 Collins Avenue  
Miami Beach, Florida 33140

**ARTICLE VIII**

The principal business and mailing address of the Corporation shall be:

5500 Collins Avenue  
Miami Beach, Florida 33140

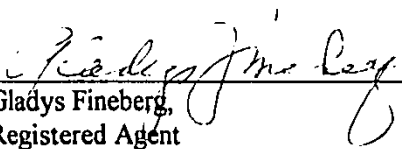
Executed at Miami, Florida this \_\_\_ day of 4/30, 1997.

  
Gladys Fineberg, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the Registered Agent of FINEBERG FAMILY HOLDINGS, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 30 day of April, 1997.

  
Gladys Fineberg,  
Registered Agent

FILED IN PUBLIC RECORDS  
TALLAHASSEE, FLORIDA

APR 30 1997