197000060903



ACCOUNT NO.: 072100000032

REFERENCE: 460484 4391902

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: July 14, 1997

ORDER TIME : 9:45 AM

ORDER NO. : 460484-005

CUSTOMER NO: 4391902

CUSTOMER: Adam Schiffman, Esq

ADAM R. SCHIFFMAN, P.A.

Concorde Center Ii, Suite 900

2999 Northeast 191 Street

Aventura, FL 33130

DOMESTIC FILING

NAME: 607 CARRIAGE HOUSE CORPORATION

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: James Guy

EXAMINER'S INITIALS:

300002237**1**03--0 -07/14/97--01056--012

****122.50 ****122.50



ARTICLES OF INCORPORATION 97 III 11 DM 2

97 JUL 14 PM 2: 12

OF

TALLAHÁSSEE FLORIDA

607 CARRIAGE HOUSE CORPORATION

ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be:

607 CARRIAGE HOUSE CORPORATION

The Corporation's address is:

c/o Adam R. Schiffman, P.A. 2999 N.E. 191st Street Suite 900 Aventura, Florida 33180

ARTICLE II

DURATION

The corporation shall commence its existence on July 11, 1997, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

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

Adam R. Schiffman 2999 N.E. 191st Street Suite 900 Aventura, Florida 33180

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

Adam R. Schiffman 2999 N.E. 191st Street Suite 900 Aventura, Florida 33180

ARTICLE VII

INCORPORATOR

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

Adam R. Schiffman 2999 N.E. 191st Street Suite 900 Aventura, Florida 33180

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of July, 1997.

ADAM R. SCHIFFMAN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 11th day of July, 1997.

ADAM R. SCHIFFMAN

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, known to me and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of 607 Carriage House Corporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 11th day of July, 1997.

NOTARY PUBLIC

state of florida

OFFICIAL NOTARY SEAL CHERYL D PUZON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC598806 IY COMMISSION EXP. NOV. 19.2

My Commission Expires: