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ACCOUNT NO. : 072100000032

REFERENCE : 543731 8894A

AUTHORIZATION : *Patricia Prujett*

COST LIMIT : \$ 70.00

ORDER DATE : September 25, 1997

ORDER TIME : 2:08 PM

ORDER NO. : 543731-010

CUSTOMER NO: 8894A

UUUUUU2804190--8

CUSTOMER: Steve M. Klein, Esq
RITTER RITTER & ZARETSKY

Suite 100
555 N.e. 15th Street
Miami, FL 33132

FILED
97 SEP 25 AM 8:33
TALLAHASSEE FLORIDA
SECRETARY OF STATE

DOMESTIC FILING

NAME: 718 ARLEN HOUSE EAST, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

97 SEP 25 PM 3:47
SECRETARY OF STATE

SN SEP 26 1997

ARTICLES OF INCORPORATION

of

718 ARLEN HOUSE EAST, INC.

FILED

97 SEP 25 AM 8:33

Sec. TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

718 ARLEN HOUSE EAST, INC.

The principal place of business of this corporation shall be at Arlen House Condominium, #718, 100 Bayview Drive, Miami, FL 33160.

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 100 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 555 NE 15th Street, Miami, FL 33132 and the name of the initial registered agent of the corporation at that address is Louis D. Zaretsky.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 1 officer and 1 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 their successors are elected or appointed is:

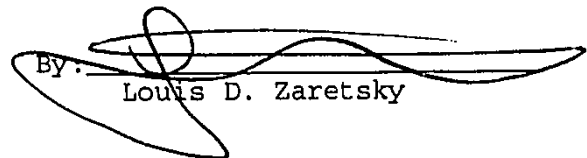
Wilfred Steinberg P/D/S/T
3000 Bathurst Street; #1010
Toronto, Ontario M6P 3B4
Canada

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Louis D. Zaretsky
555 NE 15th Street; Suite 100
Miami, FL 33132

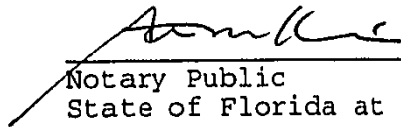
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 24th day of September, 1997.

By: 
Louis D. Zaretsky

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 24th day of September




Notary Public
State of Florida at Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

718 ARLEN HOUSE EAST, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Louis D. Zaretsky, 555 NE 15th Street, Miami, Florida 33132, as its agent to accept service of process within this State.


Louis D. Zaretsky

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office


Louis D. Zaretsky

FBI
SEP 5 11 8:33
MIAMI
FLORIDA