

P98000004196

MARK EVANS KASS, P.A.

ATTORNEYS AT LAW

1497 NORTHWEST 7TH STREET

MIAMI, FLORIDA 33125

TELEPHONE (305) 541-2269

FACSIMILE (305) 541-7647

MARK EVANS KASS

OF COUNSEL

WARREN S. WEPMAN

FILED
98 JAN 12 PM 12:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 6, 1998

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

900002397169--1
-01/12/98--01090--019
****122.50 ****122.50

ATTN: Charter Section

RE: 1371 Corporation

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation together with my check in the amount of \$122.50 for filing fees.

I would appreciate it if you would file the Articles with the State of Florida and forward a conformed copy to this office in the enclosed addressed and stamped envelope.

Thank you for your cooperation in this matter.

Sincerely,


MARK EVANS KASS

MEK/cs

MM
CUTR
1/4/98

FILED
98 JAN 12 PM 12:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
1371 CORPORATION**

ARTICLE I- NAME

The name of this Corporation is: 1371 Corporation.

ARTICLE II-DURATION

This Corporation shall have perpetual existence.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one dollar par value common stock.

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is:
1497 N.W. 7th Street, Miami, FL 33125 and the name of the initial registered agent and resident agent of this corporation is:

MARK EVANS KASS, ESQUIRE
1497 NW 7th Street
Miami, FL 33125

ARTICLE VII- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is: 5418 Flagler Street,
Hollywood, FL 33021.

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this Corporation is:

Elzia Dixon
5418 Flagler Street
Hollywood, Florida 33021

ARTICLES IX- INCORPORATOR

The name and address of the person signing the Articles as Incorporator and Subscriber are:

Elzia Dixon
5418 Flagler Street
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on this 5 day of January, 1998.



ELZIA DIXON

STATE OF FLORIDA)

COUNTY OF DADE)

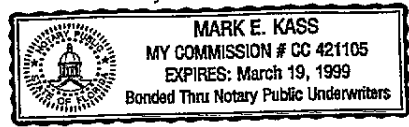
BEFORE ME, a Notary Public authorized to take acknowledgments in the state and

county set forth above, personally appeared Elzia Dixon, who produced _____
as identification or who is personally known to me and known to me to be the person who
executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in
the state and county aforesaid on this 5 day of January, 1998.

Mark E. Kass

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



MY COMMISSION EXPIRES:

**SIMULTANEOUS ACCEPTANCE OF APPOINTMENT AS REGISTERED
AGENT OF 1371 CORPORATION**

The undersigned, Mark Evans Kass, pursuant to Florida Statutes Section 607.034 (3)
hereby accepts the appointment as registered agent of _____ and states that he is familiar with and
accepts the obligations provided for in Florida Statutes Section 607.325.

Mark E. Kass

MARK EVANS KASS, REGISTERED AGENT

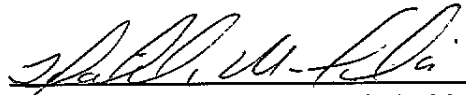
STATE OF FLORIDA)
)
COUNTY OF DADE)

98 JAN 12 PM 12:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and

County set forth above, personally appeared Mark Evans Kass, who produced _____
_____ as identification or who is personally known to me and known to
me to be the person who executed the foregoing Simultaneous Acceptance of Appointment as
Registered Agent of 1371 CORPORATION.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal in the
State and County aforesaid on this 5 day of January, 1998.



NOTARY PUBLIC, State of Florida at Large

My commission Expires:

