

PG800033361



THE UNITED STATES
CORPORATION
COMPANY

FILED

98 APR 10 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 777343 6594A

AUTHORIZATION :

COST LIMIT :

Patricia P. [Signature]

ORDER DATE : April 10, 1998

ORDER TIME : 10:36 AM

ORDER NO. : 777343-005

CUSTOMER NO: 6594A

CUSTOMER: Donald J. Kahn, Esq
GREEN KAHN & PIOTRKOWSKI, PA

3000002485803

317 71st Street

Miami Beach, FL 33141

DOMESTIC FILING

NAME: HURWIT FOUR BISCAYNE CORP.

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: Stacy L Earnest

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

98 APR 10 PM 4:11

RECEIVED

P. Hall

APR 13 1998

FILED

ARTICLES OF INCORPORATION

98 APR 10 AM 8:47

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HURWIT FOUR BISCAYNE CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HURWIT FOUR BISCAYNE CORP.

The address of the principal office of this corporation shall be 2115 Northeast 191st Drive, North Miami Beach, Florida 33179, and the mailing address of the corporation shall be the same.

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 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 317 71st Street, Miami Beach, Florida 32301, and the name of the initial registered agent of the corporation at that address is Donald Kahn.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one 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 his successor is elected or appointed is:

Barry Hurwit 2115 Northeast 191st Drive
Pres./Sec./Treas./Dir. North Miami Beach, Florida 33179

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

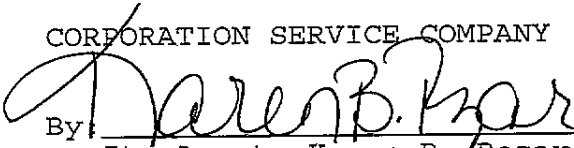
ARTICLE IX. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company has hereunto set their hand and seal of Corporation Service Company on April 10, 1998.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

LRD/sle

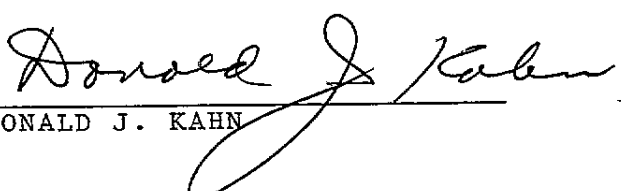
ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

FILED
98 APR 10 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

, an individual residing in this State having a business office identical with the registered office of the corporation named below and having been designated as the registered agent in the above and foregoing Articles of Incorporation of:

HURWIT FOUR BISCAYNE CORP.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.9505, Florida Statutes.



DONALD J. KAHN