

P98000078893

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: 1450 NORTH DIXIE, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status.

A check for \$70.00 is enclosed. This represents payment for:

Articles of Incorporation
Designation of and Acceptance by a Registered Agent

FROM: Norman G. Taylor III
Norman G. Taylor III
1455 Holly Heights Dr #48
Ft Lauderdale, Florida 33304-0000
(954) 524-9305

200002634152-7
-09/08/98-01125-005
*****70.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

9/9-14-98

ARTICLES OF INCORPORATION

OF

1450 NORTH DIXIE, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is 1450 NORTH DIXIE, INC..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1450 N. Dixie, Ft Lauderdale, Florida 33304-0000.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

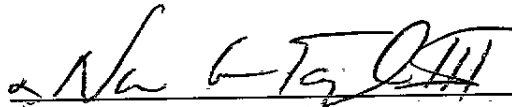
The name and address of the initial registered agent are Norman G. Taylor III, 1455 Holly Heights Dr. #48, Ft Lauderdale, Florida 33304-0000.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Norman G. Taylor III
1450 N. Dixie
Ft Lauderdale, Florida 33304-0000

The undersigned executed these articles of incorporation on August 31, 1998.


Norman G. Taylor III, Incorporator

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TALLAHASSEE, FLORIDA

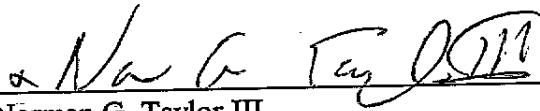
**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is 1450 NORTH DIXIE, INC..
2. The name of the registered agent is Norman G. Taylor III.
3. The address of the registered agent/registered office is 1455 Holly Heights Dr. #48, Ft Lauderdale, Florida 33304-0000.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Norman G. Taylor III

Date: August 31, 1998.

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TALLAHASSEE, FLORIDA