

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9071
904-222-0391 FAX

800-342-8086



P960000001868

ACCOUNT NO. : 0721000000032

REFERENCE : 795272 4303929

AUTHORIZATION : *Patricia Pzyto*

COST LIMIT : \$ 122.50

ORDER DATE : January 8, 1996

ORDER TIME : 10:01 AM

400001681514

ORDER NO. : 795272

CUSTOMER NO: 4303929

CUSTOMER: Sheryl Cohen, Legal Assistant
GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILING

NAME: 6001 MOSS RANCH ROAD, INC.

FILED
96 JAN -5 AM 9:26
TALLAHASSEE, FLORIDA

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Donna Kendrick

EXAMINER'S INITIALS:

51 1/8/96

after called the

The name of the corporation is 6001 MOSS RANCH ROAD, INC., (hereinafter called the "Corporation").

The address of the principal office and the mailing address of the Corporation is 65 N.W. 168 Street, North Miami, Florida 33169.

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital stock having a par value of \$0.01 per share.

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

The street address of the Corporation's initial registered office is 65 N.W. 168 Street, City of North Miami, County of Dade, State of Florida 33169, and the name of its initial registered agent at such office is Roberto Kassin.

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and

address of the member of the Initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

Roberto Kassin
65 N.W. 168 Street
North Miami, Florida 33169

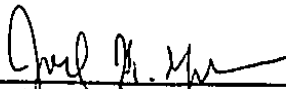
ARTICLE VII

The name of the Incorporator is Joel K. Goldman and the address of the Incorporator is 1221 Brickell Avenue, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 4 day of January, 1996.



Joel K. Goldman - Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of 6001 MOSS RANCH ROAD, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes ~~§607.0505~~.



Roberto Kassin - Registered Agent

Dated: January 4, 1996