P98000084858

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 982435 7135588

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 78.75

ORDER DATE : October 2, 1998

ORDER TIME : 9:45 AM

ORDER NO. : 982435-005

CUSTOMER NO: 7135588 100002654211--7

CUSTOMER: Leo Rose, Jr., ESQ
THERREL BAISDEN, P.A.

Suntrust International Center
One S.E. 3rd Ave. Suite 2400
Miami, FL 33131

DOMESTIC FILING

NAME: 58TH STREET CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -2 PM 2:07

RECEIVED
98 OCT 2 AM 10:48

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -2 PM 2:07

EFFECTIVE DATE
10/01/98

ARTICLES OF INCORPORATION
OF
58TH STREET CORP.

ARTICLE I
Name

The name of the corporation is **58TH STREET CORP.**

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 1st day of October, 1998.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS ($1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office

The street address of the initial principal office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131.

ARTICLE VI
Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Haim Weiner, 407 Lincoln Road, Suite 9-L Miami Beach, Florida 33139.

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Leo Rose, Jr., Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 1st day of October, 1998.

Leo Rose, Jr., Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 1st day of October, 1998, by LEO ROSE, JR., ESQ., who is personally known to me ~~or who has produced~~ _____ ~~as identification~~.

Notary Public, State of Florida
at Large

Type/Print/or Stamp Name of Notary

My Commission Expires:

OFFICIAL NOTARY SEAL
THANIA AULITA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC718013
MY COMMISSION EXP. MAR. 16,2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -2 PM 2:07

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

58TH STREET CORP.

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

First--that **58TH STREET CORP.**, desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, has named Leo Rose, Jr., Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the 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.

LEO ROSE, JR.

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