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3/03/98

FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: SOUTH HAMPTON BEACH DEVELOPMENT, LTD.

AUDIT NUMBER.....H98000004175

DOC TYPE.....FLORIDA LIMITED PARTNERSHIP

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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CERTIFICATE OF LIMITED PARTNERSHIP OF

1. SOUTH HAMPTON BEACH DEVELOPMENT, LTD.
(Name of Limited Partnership; must contain a suffix such as "Limited",
"Ltd.", or "Limited Partnership")
2. 11900 BISCAYNE BLVD., SUITE 301, NORTH MIAMI, FL 33181
(Business address of Limited Partnership)
3. RICHARD A. GOLDEN, ESQ., KRAMER & GOLDEN, P.A.
(Name of Registered Agent for Service of Process)
4. 11900 BISCAYNE BLVD., SUITE 301, NORTH MIAMI, FL 33181
(Florida street address for Registered Agent)
5. *Richard A. Golden*
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process;
c/o KRAMER & GOLDEN, P.A.)
6. 11900 BISCAYNE BLVD., SUITE 301, NORTH MIAMI, FL 33181
(Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is 12/31/2002.

8. Name of general partner(s):	Specific address:
<u>A.G. GLADSTONE ASSOCIATES, INC.,</u>	<u>11900 BISCAYNE BLVD., SUITE 301</u>
<u>a Florida corporation</u>	<u>NORTH MIAMI, FL 33181</u>
<u>P97000104806</u>	

Signed this 3rd day of March, 19 98
Signature of all general partners:

General Partner
RICHARD A. GOLDEN, Incorporator

General Partner

General Partner

General Partner

General Partner

General Partner

Prepared by:
RICHARD A. GOLDEN, ESQ.
KRAMER & GOLDEN, P.A.
11900 BISCAYNE BLVD., Suite 301
NORTH MIAMI, FL 33181

P.02/03

EMPIRE CORPORATE KIT

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned constituting all of the general partners of

SOUTH HAMPTON BEACH DEVELOPMENT, LTD., a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ 100.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 100.00.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

General Partner
RICHARD A. GOLDEN, Incorporator

General Partner

General Partner

General Partner

General Partner

General Partner

This 3rd day of March, 19 98.

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