F96000005170

CORPORATION INFORMATION
SERVICES, INC.
STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 109520

AUTHORIZATION : Patricia Pzzits

COST LIMIT : $ 78.75

ORDER DATE : October 7, 1996

ORDER TIME :

ORDER NO. : 109520

CUSTOMER NO:

CUSTOMER:

500001966175

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DIVISION OF CORPORATIONS
96 OCT -7 PM 1:56

DOMESTIC FILING

NAME: IHC/MIAMI BEACH CORPORATION

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DIVISION OF CORPORATION

xxxx ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
xxxxx PLAIN STAMPED COPY
xxxx CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny Smith

EXAMINER'S INITIALS: _____________

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. IHC/Miami Beach Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. Applied for
(FEI number, if applicable)

4. October 3, 1996
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. October 10, 1996
(Date first transacted business in Florida. *(See sections 607.1501, 607.1502, and 617.155, F.S.)*

7. Foster Plaza X, 680 Andersen Drive
Pittsburgh, PA 15220
(Current mailing address)

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8. Real Estate Ownership
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip Code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CORPORATION SERVICE COMPANY

Carol K. Dolor
(Registered agent's signature)
Carol K. Dolor, Authorized Representative

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. **DIRECTORS**

Director ~~Chairman~~: W. Thomas Parrington, Jr.

Address: Foster Plaza X, 680 Andersen Drive
Pittsburgh, PA 15220

Director ~~Vice Chairman~~: J. William Richardson

Address: Foster Plaza X, 680 Andersen Drive
Pittsburgh, PA 15220

Director: Marvin I. Droz

Address: Foster Plaza X, 680 Andersen Drive
Pittsburgh, PA 15220

Director:

Address:

B. **OFFICERS**

See Exhibit A attached hereto.

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ______________________
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Timothy Q. Hudak, Assistant Secretary
(Typed or printed name and capacity of person signing application)

EXHIBIT A

TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(12.B.)
List of Officers

Name	Title	Address
Milton Fine	President	Foster Plaza X 680 Andersen Drive Pittsburgh, PA 15220
W. Thomas Parrington, Jr.	Vice President	Foster Plaza X 680 Andersen Drive Pittsburgh, PA 15220
Robert L. Froman	Vice President	Foster Plaza X 680 Andersen Drive Pittsburgh, PA 15220
J. William Richardson	Vice President and Treasurer	Foster Plaza X 680 Andersen Drive Pittsburgh, PA 15220
Marvin I. Droz	Secretary	Foster Plaza X 680 Andersen Drive Pittsburgh, PA 15220
Timothy Q. Hudak	Assistant Secretary	Foster Plaza X 680 Andersen Drive Pittsburgh, PA 15220

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State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IHC/MIAMI BEACH CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D. 1996.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8134162

DATE: 10-04-96