ATTORNEY AT LAW NATIONSBANK BUILDING 901 S.E. 17TH STREET, SUITE 206 FORT LAUDERDALE, FLORIDA 33316

(954)525-3300 ofc (954)462-8456 FAX

December 29, 1999

Via FedEx

******78.50 ******78.50

Department of State EFFECTIVE DATE Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: 597 South Andrews Corporation

Gentlemen/women:

Enclosed for filing please find original Articles of Incorporation for the referenced corporation, together with a photocopy of the same and our check to the Secretary of State in the amount of \$78.50 for filing and certified copy fees.

Please return the certified copy of the Articles to our office address.

Thank you for your services.

Very truly yours,

Lawrence K. Judd

LKJ/ Encl.

ARTICLES OF INCORPORATION

OF

597 SOUTH ANDREWS CORPORATION

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purposes of organizing a business corporation.

ARTICLE I - NAME .

The name of the Corporation ("Corporation") is 597 SOUTH ANDREWS CORPORATION.

ARTICLE II - EFFECTIVE DATE

The existence of the Corporation shall begin on December 29, 1999.

ARTICLE III - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 597 So. Andrews Avenue, Ft. Lauderdale, Florida 33301.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is Five Hundred (500) shares, common, having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL DIRECTOR(S)

The initial board of directors shall consist of one (1) member. The number of directors may be either increased or decreased from time to time in the manner provided in the ByLaws, but shall never be less than one (1). The name and address of the person who will serve on the initial board of directors is:

C. Craig Edewaard 597 So. Andrews Avenue Ft. Lauderdale, FL 33301

EFFECTIVE DATE

SECRETARIAN MILLED

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the Corporation's initial registered office and the name of its initial reregistered agent at that office address is:

C. Craig Edewaard 597 So. Andrews Avenue Ft. Lauderdale, FL 33301

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these articles of incorporation is:

C. Craig Edewaard 597 So. Andrews Avenue Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this ______ day of December, 1999.

C. Craig Edewaard

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for 597 SOUTH ANDREWS CORPORATION at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

C. Craig/Edewaard