

TERRENCE E. ROSENBERG, ESQ
79 North Hibiscus Drive
Miami Beach, Fla 33139

Telephone 305 532-0751
Telefax: 305 538-0988

December 27, 1999

December 27, 1999

700003083677--2
-12/29/99--01095--013
*****72.00 *****72.00

Secretary of State
Corporations Division

Re: *Miami Equities, Inc.*

Please file this corporation after JANUARY 1, 1999. Thank you.

Sincerely,

Terrence E. Rosenberg

FILED
00 JAN 19 PM 3:49
TALLAHASSEE, FLORIDA

ox 1/5

ARTICLES OF INCORPORATION
OF

Miami Equities, Inc.

The undersigned hereby associates themselves for the purpose of
organizing this corporation under the laws of the State of Florida

ARTICLE I- The name of this corporation is *Miami Equities, Inc.*

ARTICLE II- The purpose of this corporation is to engage in any
lawful business permitted under the laws of Florida.

ARTICLE III- The duration of this corporation is to be perpetual.

ARTICLE IV- The initial Board of Directors shall consist of no
members, until the first meeting.

ARTICLE V- The corporation shall be authorized to have issued and
outstanding at any time no more than 1,000 shares of
stock with a nominal or par value of \$1.00 per share.

ARTICLE VI- The initial capital of the corporation shall be no less
than \$500.00

ARTICLE VII- The initial Incorporator and Subscriber to these
Articles of Incorporation shall be:
T. Rosenberg 79 N Hibiscus Dr., Miami Beach, Fla. 33139
500 Shares \$1.00 par value

ARTICLE VIII- The initial Registered Agent and Registered Office and
business address of the corporation shall be
79 N. Hibiscus Drive, Miami Beach, Fla. 33139

Accepted by: T. Rosenberg

ARTICLE IX- The initial business office and principal place
of business of the corporation shall be 79 North
Hibiscus Drive, Miami Beach, Fla 33139

Prepared By: Terrence E. Rosenberg, Esq
79 N. Hibiscus Dr., Mi Bch, Fla 33139 FB#134560

FILED
00 JAN 19 PM 3:49
TALLAHASSEE, FLORIDA