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ACCOUNT NO. : 072100000032
REFERENCE : 564416 7135588
AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 87.50

ORDER DATE : January 26, 2000
ORDER TIME : 11:29 AM
ORDER NO. : 564416-005
CUSTOMER NO: 7135588

CUSTOMER: Ellen Rose, Esq
THERREL BAISDEN, P.A.
THERREL BAISDEN, P.A.
Suntrust International Center
One S.e. 3rd Ave. Suite 2400
Miami, FL 33131

600003111326--9

DOMESTIC FILING

NAME: 624 COLLINS AVENUE, INC.

***** FILE 1ST *****

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 26 PM 2:53

RECEIVED
00 JAN 26 PM 2:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

EFFECTIVE DATE

01/24/00

ARTICLES OF INCORPORATION
OF
624 Collins Avenue, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 26 PM 2:53

ARTICLE I

Name

The name of the corporation is 624 Collins Avenue, Inc.

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 24 day of January, 2000.

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 and Agent

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

ARTICLE VI

Initial Board of Directors

This corporation shall initially have one (1) director. The

Therrel Baisden, P.A.

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 Ellen Rose, One Southeast Third Avenue Suite 2400, Miami, Florida 33131.

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Ellen Rose, 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 24 day of January, 2000.

Ellen Rose

Ellen Rose, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 24 day of January, 2000, by Ellen Rose, ESQ., who is personally known to me or who has produced _____ as identification.

Patricia Gail Nadler

Notary Public, State of Florida
at Large

Patricia Gail Nadler

Type/Print/or Stamp Name of Notary

My Commission Expires:

Aug. 27, 2000



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 26 PM 2:53

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

624 Collins Avenue, Inc.

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

First--that **624 Collins Avenue, Inc.**, 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 Ellen Rose, 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.



Ellen Rose

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