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REPLY TO:
WESTON ADDRESS

February 29, 2000

VIA FEDEX

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32301

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-03/02/00--01011--009
*****70.00 *****70.00

RE: 4616 NFH Corp.


To whom it may concern:

Enclosed herewith, please find the original Articles of Incorporation for the referenced corporation and a copy of same, together with a check in the amount of \$70.00 representing payment for the filing fee and registered agent's fee.

Please return a filed copy of the Articles in the enclosed self-addressed, stamped envelope.

Very truly yours,

MILLER & PONN, P.A.


Dennis Ponn

DP/ma
Enclosures

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00 MAR -1 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAR 08 2000

**ARTICLES OF INCORPORATION
OF
4616 NFH CORP.**

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

ARTICLE I

The name of the Corporation ("Corporation") is: 4616 NFH CORP.

ARTICLE II

The existence of the Corporation shall begin on: March 1, 2000.

ARTICLE III

The street address of the principal office of the Corporation is: 2631-A NW 20th Street, Miami, FL 33142.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2631-A NW 20th Street, Miami, FL 33142. The initial registered agent for the Corporation at that address is David P. Reiss.

ARTICLE VI

The initial board of directors shall consist of one member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is: David P. Reiss at 2631-A NW 20th Street, Miami, FL 33142.

ARTICLE VII

The names and street addresses of the persons signing these articles of

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incorporation is: David P. Reiss at 2631-A NW 20th Street, Miami, FL 33142.

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 29 of February, 2000.


David P. Reiss

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 4616 NFH CORP. 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).


David P. Reiss

Date: February 29, 2000.

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TALLAHASSEE, FLORIDA