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FILED

100 Jefferson Avenue - Suite 10001
Miami Beach, Florida 33139
February 1, 2000

00 APR -5 PM 5:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/05/00--01065--009
*****78.75 *****78.75

Re: Incorporation of 1604 YACHT CLUB, INC.

Gentlemen:


In connection with the captioned you will please find enclosed herewith the following:

1. Original and copy of Articles of Incorporation for 1604 YACHT CLUB, INC.
2. Certificate designating place of business or Domicile for service of process within the State and naming agent upon whom process may be served, same having been duly acknowledged and accepted by the Resident Agent.
3. Check to the order of Department of State in the amount of \$78.75 covering the following:

(a) Filing fee for Articles of Incorporation	\$35.00
(b) Designation of Resident Agent	35.00
(c) Certified copy of Articles of Incorporation	<u>8.75</u>
Total	<u>\$78.75</u>

Please be so kind to furnish us as soon as possible with a certified copy of the Articles of Incorporation.

Thanking you very kindly for your courtesy and cooperation, I am,

Very truly yours,

Morris Kahn

MK:mk
enclosures

B. BROWN APR - 7 2000

ARTICLES OF INCORPORATION

OF

1604 YACHT CLUB, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is 1604 YACHT CLUB, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

ARTICLE III - ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the corporation is c/o Morris Kahn, 100 Jefferson Avenue - Suite 10001, Miami Beach, Florida 33139, and the mailing address of the corporation is the same as the principal office address of the corporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of Common Stock without par value, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Morris Kahn, 100 Jefferson Avenue - Suite 10001, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is Morris Kahn. Written acceptance of the appointment of Morris Kahn as registered agent is attached hereto and by reference made a part hereof.

ARTICLE VI - INCORPORATORS

The name and address of the person (or incorporator) signing these articles is:

Morris Kahn
100 Jefferson Avenue - Suite 10001
Miami Beach, Florida 33139

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

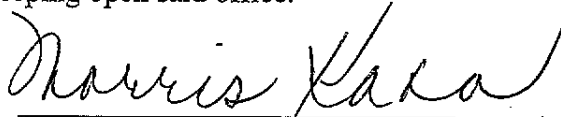
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CLERK OF DISTRICT COURT
STATE OF FLORIDA

In pursuance of Section 607.0501 (3), Florida Statutes, the following is submitted, in compliance with said act:

First - that 1604 YACHT CLUB, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Miami Beach, County of Dade, State of Florida has named Morris Kahn located at 100 Jefferson Avenue - Suite 10001, City of Miami Beach, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of Process for the above-stated corporation, at place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Morris Kahn, Resident Agent