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**Florida Department of State
Division of Corporations
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To:
Division of Corporations
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EFFECTIVE DATE
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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00 AUG 23 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

844 ALTON ROAD, INC.]

Certificate of Status	0
Certified Copy	1
Page Count	04
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EFFECTIVE DATE
08-22-00

ARTICLES OF INCORPORATION
OF
844 ALTON ROAD, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is 844 Alton Road, Inc. Its principal office and mailing address is 1700 N.E. 199th Street, North Miami Beach, Florida 33179.

ARTICLE II - DURATION

The effective date of this Corporation shall be August 22, 2000, and it shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida, including, but not limited to, the purchase, sale, leasing, management and development of real property, and any marketing or promotion related thereto.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

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**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be The Colonnade, Suite 710, 2333 Ponce de Leon Boulevard, Coral Gables, Florida 33134, and the initial registered agent of this Corporation at such office shall be Pedro A. Gonzalez, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of director(s) may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than five. The name and address of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Ali Ayoub Bazzi	1700 N.E. 199 th Street North Miami Beach, Florida 33179
Abdala Fayez Kalil	1700 N.E. 199 th Street North Miami Beach, Florida 33179

To the fullest extent permitted by law, the Corporation shall at all times be authorized to indemnify, defend and save harmless its officers, directors, employees and other agents.

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ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Pedro A. Gonzalez

The Colonnade, Suite 710
2333 Ponce de Leon Boulevard
Coral Gables, Florida 33134


Pedro A. Gonzalez,
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of 844 Alton Road, Inc., were acknowledged before me this 22rd day of August, 2000, by Pedro A. Gonzalez, as Incorporator.

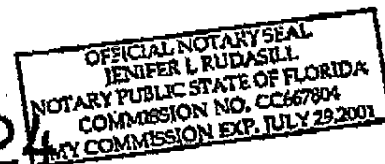

Notary Public, State of Florida

Name: _____

Commission Number: _____

My Commission Expires : _____

(Seal)



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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 844 Alton Road, Inc., at the place designated in the Articles of Incorporation, Pedro A. Gonzalez, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: August 22, 2000.



Pedro A. Gonzalez

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