

# P010000068790

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July 9, 2001

Via Overnight Delivery

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Incorporation  
The South Beach - Fort Lauderdale Express, Inc.

FILED  
01 JUL 10 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
500004467975--6  
-07/11/01-01011-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed are the Articles of Incorporation for the above referenced corporation. We also enclose our firm check in the amount of \$78.75 for the filing fees. Please file this immediately as per the Articles and return to us a file stamped copy of the Articles and a Certificate of Incorporation, in the self-addressed, stamped envelope provided.

Thank you.

Yours truly,



Jeffrey Sniadanko  
Legal Assistant

Enclosures

C. BLALOCK JUL 12 2001

**FILED**

01 JUL 10 PM 1:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
FOR  
THE SOUTH BEACH - FORT LAUDERDALE EXPRESS, INC.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is The South Beach - Fort Lauderdale Express, Inc.

**ARTICLE II  
ADDRESS OF PRINCIPAL OFFICE/  
MAILING ADDRESS OF CORPORATION**

The address of the principal office of the corporation, and the mailing address of the corporation is c/o Patrick C. Barthet, Esquire, 200 South Biscayne Boulevard, Suite 1800, Miami, Florida 33131.

**ARTICLE III  
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000.

**ARTICLE IV  
STREET ADDRESS OF INITIAL REGISTERED  
OFFICE AND NAME OF INITIAL REGISTERED AGENT**

The street address of the initial registered office of the corporation is 200 South Biscayne Boulevard, Suite 1800, Miami, Florida 33131. The name of the initial registered agent is Patrick C. Barthet, Esquire.

**ARTICLE V  
NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator is Patrick C. Barthet, Esquire, 200 South Biscayne Boulevard, Suite 1800, Miami, Florida 33131.

**ARTICLE VI  
DURATION AND PURPOSE**

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

**ARTICLE VII  
NAME OF DIRECTOR**

Bonnie Manister and Steve Levinson, whose address is c/o Miller Advertising, 71 Fifth Avenue, 5<sup>th</sup> Floor, New York, New York 10003, shall serve as initial directors.

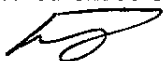
**ARTICLE VIII  
INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.

  
\_\_\_\_\_  
Patrick C. Barthet, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
\_\_\_\_\_  
Patrick C. Barthet, Registered Agent