

**SCHNEIDER  
HEFFNER**

*Attorneys at Law*

Harvey R. Schneider  
Adam G. Heffner

1900 NW Corporate Boulevard  
Suite 301 - West Building  
Boca Raton, Florida 33431

Telephone: 561-241-5551  
Telecopier: 561-241-5699

June 7, 2001

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

900004398049--0  
-06/12/01--01013--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

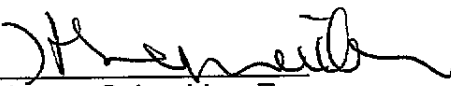
Re: Gateway Development Corp.

To Whom It May Concern,

Enclosed please find one (1) original and one (1) copy of the Articles of Incorporation for the above referenced corporation together with our check in the amount of \$70.00 representing the required filing and registered agent fees. We are enclosing a completed **self addressed stamped envelope** for you to use in returning to us the Department's letter indicating the document number and filing date along with the copy of the Articles marked "Filed" noting the date and time.

Please give me a call should you have any questions regarding the enclosures or these instructions. Thank you for your assistance in this matter.

Very Truly Yours,  
SCHNEIDER & HEFFNER

By:   
Harvey Schneider, Esq.

cc: Mr. Gary Cohen via fax to 305-935-4085

FILED  
01 JUL 20 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*No Copy*

601-13511



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 13, 2001

HARVEY SCHNEIDER ESQ  
1900 NW CORPORATE BLVD  
STE 301 WEST BUILDING  
BOCA RATON, FL 33431

SUBJECT: GATEWAY DEVELOPMENT CORP.  
Ref. Number: W01000013511

We have received your document for GATEWAY DEVELOPMENT CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock  
Document Specialist  
New Filing Section

Letter Number: 201A00036219

ARTICLES OF INCORPORATION  
OF  
Aventura Gateway Corp.

ARTICLE I

The name of this corporation is Aventura Gateway Corp.

ARTICLE II

The principal office address of the corporation is 3901 Island Estates Dr., Aventura, Florida 33160 and the mailing address is Post Office Box 601011, North Miami Beach, FL 33160.

ARTICLE III

The authorized stock shall consist of 1000 shares of common voting stock of \$1.00 par value for each share. The consideration for shares shall be as established from time to time by the Board of Directors. Upon a dissolution, the shareholders shall be entitled to the net assets of the corporation as provided by law.

ARTICLE IV

The name of the initial registered agent of the corporation is Harvey Schneider and the street address of the initial registered office of the corporation is 1900 NW Corporate Blvd., Suite 301 West, Boca Raton, FL 33431.

ARTICLE V

The names and address of the Incorporator is Harvey Schneider, 1900 NW Corporate Blvd., Suite 301 West, Boca Raton, FL 33431.

ARTICLE VI

The power to adopt the initial by-laws shall be vested in the initial Board of Directors.

ARTICLE VII

The purpose or purposes for which this corporation is organized shall be to transact any lawful business. The corporation shall be entitled to exercise all of the powers provided by law.

ARTICLE VIII

The corporation shall have perpetual existence unless dissolved pursuant to law.

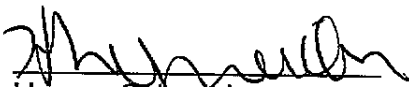
FILED  
b1 JUL 20 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IX

Pre-emptive rights of shareholders may either be provided for in the by-laws or by resolution of the Board of Directors.

Dated this 16 day of July, 2001.

INCORPORATOR:

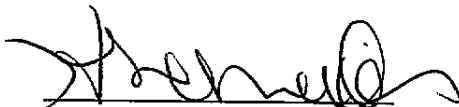
  
Harvey Schneider

ACCEPTANCE BY REGISTERED AGENT:

The undersigned states that he is familiar with and does hereby accept and agree to abide by all of the obligations of acting and performing as Registered Agent for the corporation as required by law.

Dated this 16 day of July, 2001.

REGISTERED AGENT:

  
Harvey Schneider

PREPARED BY:  
HARVEY SCHNEIDER, ESQ.  
Florida Bar No: 240508  
SCHNEIDER & HEFFNER  
1900 NW Corporate Boulevard  
Suite 301 West  
Boca Raton, Florida 33431  
(561) 241-5551