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Telephone: (305) 674-1313

July 31, 2002

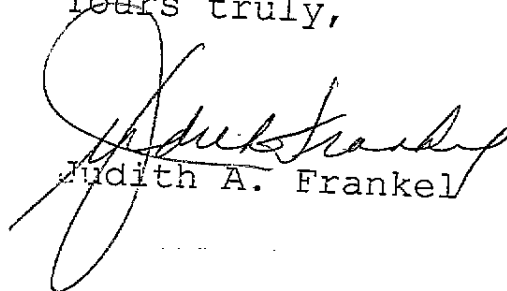
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 323 14

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Gentlemen;

Enclosed is the newly-executed application for incorporation of 5420 Corp which you are respectfully requested to file in the usual fashion, sending to us your routine acknowledgement letter reflecting that the corporation has been duly filed and created and further giving to us the document number being assigned by you to this new corporation. We enclose a check in your favor for the filing fees required. Certified copies are not requested at this time. If there are ANY questions or problems, do please favor us with a phone call so that such can be rectified promptly.

Yours truly,


Judith A. Frankel

EM:L
enclosure
3767

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
02 AUG -2 AM 8:43

8-5-02
WOC

CERTIFICATE OF INCORPORATION

OF

5420 Corp

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG -2 AM 8:43

ARTICLE ONE: The name of the corporation shall be: 5420 Corp.

ARTICLE TWO: The capital stock of this corporation shall consist of 500 shares, of \$ 1.00 par value.

ARTICLE THREE: The amount of capital with which this corporation shall commence its business will be not less than five hundred dollars (\$500.00).

ARTICLE FOUR: This corporation shall have perpetual existence as provided for by Florida law.

ARTICLE FIVE: The principal office of this corporation may not yet be established but its mailing address is: 960 Arthur Godfrey Road, Suite 116, Miami Beach, Florida 33140.

ARTICLE SIX: This corporation shall be managed by not less than one director, nor more than fifteen (15) as further provided for by its by-laws hereinafter enacted, and may be a single director corporation as authorized by law.

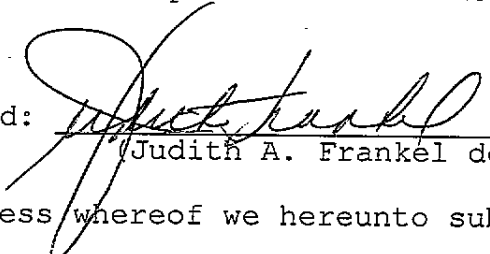
ARTICLE SEVEN: The names and addresses of the members of the first board of directors are: Judith A. Frankel, 960 Arthur Godfrey Road, Suite 116, Miami Beach, Florida 33140.

ARTICLE EIGHT: The names and addresses of the subscribers to these articles of incorporation are: Judith A. Frankel, 960 Arthur Godfrey Road, Suite 116, Miami Beach, Fl 33140.

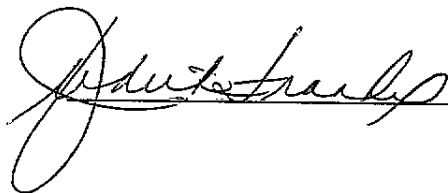
ARTICLE NINE: Resident Agent Designation. The aforesaid corporation, desiring to organize under the laws of the State of Florida with its

principal place of business to be as aforesaid, has named: Judith A. Frankel

located at: 960 Arthur Godfrey Road, Suite 116, Miami Beach, Florida 33140 as its agent to accept service of process within this state, and the said designated agent located at the aforesaid place hereby accepts this designation and agrees to act in this capacity, and further agrees to comply with the provisions of the said laws relative to keeping open said office.

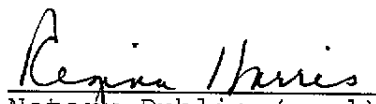
Accepted: 
(Judith A. Frankel designated agent)

In witness whereof we hereunto subscribe to the foregoing articles of incorporation.



STATE OF FLORIDA
COUNTY OF Miami-DADE

Acknowledged before me this July 31, 2002


Notary Public (seal)

My Commission Expires:

