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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROLAND ST. LOUIS, P.A.

**The Colonnade Suite R-60
2333 Ponce de Leon Boulevard
Coral Gables, Florida 33134
Telephone (305) 444-2363
Facsimile (305) 444-4223**

January 16, 2003

Florida Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

Re: N.E. 2ND STREET HOLDINGS, INC.

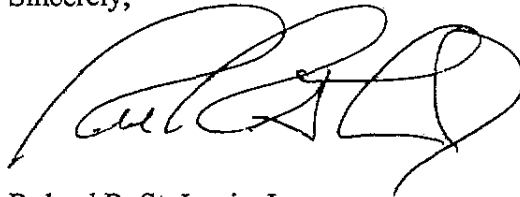
To Whom It May Concern:

Enclosed herein for filing are the Articles of Incorporation of the captioned company. I am hereby requesting a certified copy of the Articles. Also enclosed is my check no. 7082, in the amount of \$78.75, made payable to the Florida Secretary of State, to cover the fees for filing, designation of registered agent and the certified copy.

Please forward the certified copy to me in the enclosed Fedex envelope.

If you have any questions, please call me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Roland R. St. Louis, Jr.', with a large, stylized initial 'R'.

Roland R. St. Louis, Jr.

RSL/jll
Enclosures

ARTICLES OF INCORPORATION
OF
N.E. 2ND STREET HOLDINGS, INC.

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ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is N.E. 2ND STREET HOLDINGS, INC. Its principal office and mailing address is 16200 S.W. 200th Street, Miami, Florida 33187.

ARTICLE II - DURATION

The effective date of this Corporation shall be January 17, 2003, and it shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in real estate investment and management, in accordance with Chapter 621, Florida Statutes, and any successor statute or law.

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.

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

The street address of the initial registered office of this Corporation shall be The Colonnade, Suite R-60, 2333 Ponce de Leon Boulevard, Coral Gables, Florida 33134, and the initial registered agent of this Corporation at such office shall be Roland R. St. Louis, Jr., 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 one member. 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 three. The name and address of the sole initial director is as follows:

<u>Name</u>	<u>Address</u>
Brenda Y. Webb	16200 S.W. 200 th Street Miami, Florida 33134

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.

ARTICLE VII - INCORPORATOR

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

Name

Address

Roland R. St. Louis, Jr.

16200 S.W. 200th Street
Miami, Florida 33187



Roland R. St. Louis, Jr.,
Incorporator

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

The foregoing Articles of Incorporation of N.E. 2ND STREET HOLDINGS, INC., were acknowledged before me this 16th day of January, 2003, by Roland R. St. Louis, Jr., as Incorporator.


Notary Public, State of Florida

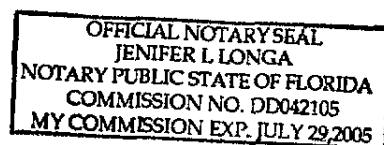
Name: _____

Commission Number: _____

My Commission Expires : _____

July 29, 2005

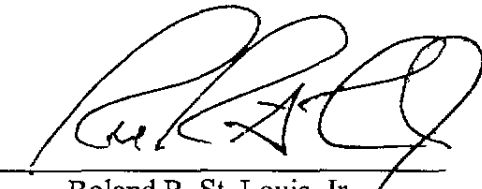
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for N.E. 2ND STREET HOLDINGS, INC., at the place designated in the Articles of Incorporation, Roland R. St. Louis, Jr., 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: January 16, 2003



Roland R. St. Louis, Jr.

03 JAN 17 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA