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FLORIDA PROFIT CORPORATION OR P.A.

112 OCEAN DRIVE CORP.

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| Certificate of Status | 1 |
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**ARTICLES OF INCORPORATION
OF
112 OCEAN DRIVE CORP.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

112 OCEAN DRIVE CORP.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is:

2520 Flamingo Drive

Miami Beach, Florida 33140

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 per share.

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MIAMI BEACH, FLORIDA

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

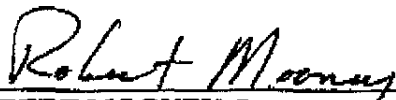
The street address of the initial registered office of this corporation in the State of Florida is *2520 Flamingo Drive, Miami Beach, Florida 33140*. The initial Registered Agent of this Corporation at that address shall be *Robert Mooney*.

ARTICLE V

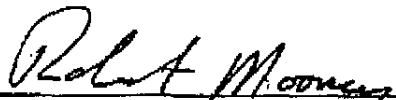
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: *Robert Mooney, 2520 Flamingo Drive, Miami Beach, Florida 33140*.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 5th day of May, 2003.


ROBERT MOONEY, Incorporator

THE UNDERSIGNED, named as the Registered Agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such Registered Agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


ROBERT MOONEY, Registered Agent