

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8086

P95000004079

csc networks

MAIL TO:
P.O. BOX 5820
TALLAHASSEE, FL 32311

ACCOUNT NO. : 0721000000032

REFERENCE : 526021 5535A

AUTHORIZATION :

COST LIMIT : 2 122.50 *Ref: 12*

ORDER DATE : January 17, 1995

ORDER TIME : 10:05 AM

ORDER NO. : 526021

CUSTOMER NO: 5535A

CUSTOMER: Peggy Marinelli, Legal Asst
COHEN BERKE BERNSTEIN BRODIE
KONDELL & LASZLO, P.A.
19th Floor
2601 South Bayshore Drive
Miami, FL 33133

DOMESTIC FILING

NAME:

14th Street Investments, Inc.
IMSS, INC.

95000004079

000001381840
-01/17/95--01076--006
****122.50 ****122.50

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

DM
1-17-95
02/H

FILED
95 JAN 17 PM 1:06
TALLAHASSEE, FL 32301
SEC. OF STATE

RUSH WILL WAIT

ARTICLES OF INCORPORATION
OF
14th STREET INVESTMENTS, INC.

FILED
95 JAN 17 PM 1:00
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of 14th STREET INVESTMENTS, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation is: 14th STREET INVESTMENTS, INC.

ARTICLE II

COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on January 17, 1995.

ARTICLE III

DURATION

The duration of the Corporation will be perpetual.

ARTICLE IV

PURPOSE

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE V

PRINCIPAL OFFICE

The principal office of the Corporation shall be:

50 West Mashta Drive
Key Biscayne, Fl. 33149

ARTICLE VI

AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock without par value.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2601 South Bayshore Drive, 19th Floor, Miami, Florida 33133, and the name of the Corporation's initial registered agent at that address is COBER Corporate Agents, Inc.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
MICHAEL A. BERKE	c/o Cohen, Berke, Bernstein, Brodie, Kondell & Laszlo, P.A. 2601 So. Bayshore Drive 19th Floor Miami, Florida 33133

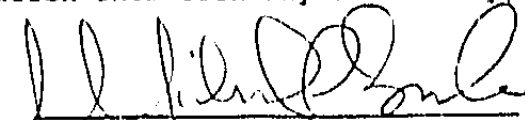
ARTICLE IX

INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of January, 1995.


Michael A. Berke,
Incorporator

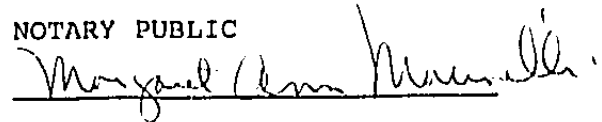
STATE OF FLORIDA

)
) SS:
)

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 16th day of January 1995, by MICHAEL A. BERKE, who is personally known to me.

NOTARY PUBLIC



Margaret Ann Marinelli

State of Florida at Large
My Commission Expires:



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for MCH STREET INVESTMENTS, Inc., in the foregoing Articles of Incorporation, I, on behalf of COBER Corporate Agents, Inc., a Florida corporation, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

COBER CORPORATE AGENTS, INC.

By: Karen P. Kondell
KAREN P. KONDELL,
Treasurer

FILED
95 JAN 17 PM 1:09
TALLAHASSEE, FLORIDA