

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0393 FAX

800-342-8086

P95000004738



95 JAN 18 11:03

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 526799 4656B

AUTHORIZATION : Patricia Pizub

COST LIMIT : \$ 122.50

FILED
95 JAN 18 11:03
TALLAHASSEE, FL

ORDER DATE : January 18, 1995

ORDER TIME : 11:20 AM

ORDER NO. : 526799

CUSTOMER NO: 4656B

1100001383111

CUSTOMER: Kristy Hair, Legal Assistant
GREENBERG TRAUIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
15th Floor
515 East Las Olas Boulevard
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: GOLDBERG INVESTMENTS, INC.

P95000004738

XXXXXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXXXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INIT

Tim,
I will be
Sending the
Originals tomorrow.
They just needed
today file date

Thanks
Karen



1-18-95
11

ARTICLES OF INCORPORATION
OF
GOLDBERG INVESTMENTS, INC.

FILED
95 JAN 18 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is GOLDBERG INVESTMENTS, INC. (hereinafter called the "Corporation").

ARTICLE II - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, \$.01 par value per share.

ARTICLE III - MAILING ADDRESS

The current mailing address of the principal place of business of the Corporation is 2140 South Dixie Highway, Miami, Florida 33133.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than five (5) directors, and shall initially consist of one (1) director. The number of directors within these limits may be increased or decreased from time to time as provided in the By-laws of the Corporation. The name of the initial director of the Corporation is:

Michael C. Goldberg

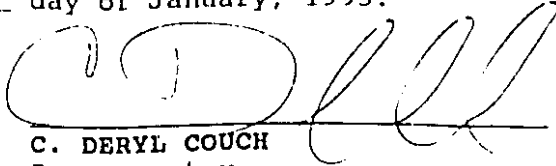
ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1201 Hays Street, Tallahassee, Florida 32301. The name of the initial registered agent of the Corporation at that address is Corporation Information Services, Inc.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the Corporation is C. Deryl Couch, 515 East Las Olas Boulevard, 15th Floor, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 15th day of January, 1995.

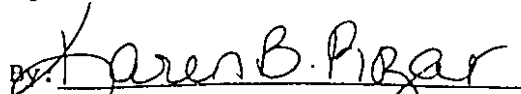


C. DERYL COUCH
Incorporator

CONSENT OF REGISTERED AGENT
OF
GOLDBERG INVESTMENTS, INC.

The undersigned, Corporation Information Services, Inc., whose business address is 1201 Hays Street, Tallahassee, Florida 32301, hereby accepts appointment as the initial registered agent of GOLDBERG INVESTMENTS, INC., a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

CORPORATION INFORMATION
SERVICES, INC., Registered
Agent



Karen B. Rozar, As Agent

FILED
95 JAN 19 11 11 AM
TALLAHASSEE