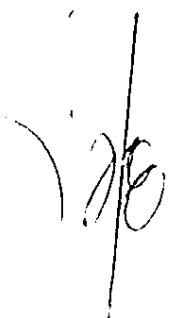


H95000010755

1:58
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 0-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: NATALEX PROPERTIES, INC.
FAX AUDIT NUMBER: H95000001592
DATE REQUESTED: 02/08/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:58:15
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit and bottom of all pages of the document.
(((H95000001592)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:05:

FILED
95 FEB -8 PM 3:55
TALLAHASSEE, FLORIDA



16:11:31

UNRECORDED

**ARTICLES OF INCORPORATION
OF**

NATALEX PROPERTIES, INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation shall be:

NATALEX PROPERTIES, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, P.A.
Florida Bar No. 314587
999 Ponce de Leon Boulevard
Suite 720
Coral Gables, FL 33134
Ph: (305) 444-3800

FILED
95 FEB 8 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9500000 1592

H9500000 1592

ARTICLE V

The street address of this corporation's initial registered office is:

6301 N.W. 37th Avenue
Miami, Florida 33147

and the name of its initial Registered Agent at such address is:

ARMANDO CACERES

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be two (2) and the names and address of the persons who are to serve as members thereof are as follows:

ARMANDO CACERES
RONALD C. KATES
6301 N.W. 37th Avenue
Miami, Florida 33147

ARTICLE VII

The principal office and/or mailing address of the Corporation is as follows:

6301 N.W. 37th Avenue
Miami, Florida 33147

ARTICLE VIII

The names and address of this corporation's incorporators are as follows:

ARMANDO CACERES
RONALD C. KATES
6301 N.W. 37th Avenue
Miami, Florida 33147

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at

H9500000 1592

H9500000 1592

H9500000 1592

a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

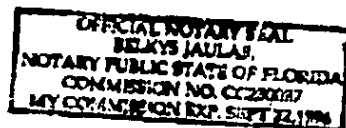
IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 7 day of February, 1995.

[Signature]
 RONALD C. KATES
 RONALD C. KATES

STATE OF FLORIDA)
)
 COUNTY OF DADE) S.S.

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, ARMANDO CACHES and RONALD C. KATES, well known to be the persons described in the foregoing Articles of Incorporation of NATALIE PROPERTIES, INC., and they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hand and official seals in Miami, Dade County, Florida, on this 7th day of February, 1995.



[Signature]
 NOTARY PUBLIC
 State of Florida at Large

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

H9500000 1592

FEB-08-1995 12:54 FROM EMPIRE

TO

19049224100 P.10

H9500000 1592

That NATALEX PROPERTIES, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Dade County, Florida, has named ARMANDO CACHERS, located at 6101 N.W. 37th Avenue, Miami, Florida 33147, as its agent to accept service of process within this state.


ARMANDO CACHERS

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


ARMANDO CACHERS

FILED
95 FEB -8 PM 3:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

H9500000 1592