

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

800-342-8086

P9500001684/

csc networks

MAIL TO:
P.O. Box 5820
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 550546 9921A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : March 1, 1995

ORDER TIME : 10:18 AM

ORDER NO. : 550546

CUSTOMER NO: 9921A

CUSTOMER: Thomas Sherman, Esq
THOMAS G. SHERMAN, ESQ

218 Almeria Avenue

Coral Gables, FL 33134

FILED
95 MAR -1 PM 12:04
SECRET
TALLAHASSEE, FL 32301

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-03/01795--01051--005
****122.50 ****122.50

DOMESTIC FILING

P9500001684/

NAME: UNIQUE BEACH PROPERTIES, INC.

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:

RECEIVED
SS MAR -1 AM 11:29
DIVISION OF CORPORATION

DL
3-1-95
021A

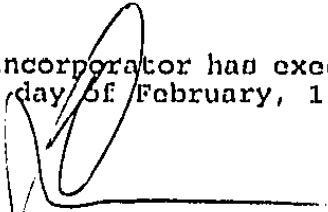
ARTICLES OF INCORPORATION
OF
UNIQUE BEACH PROPERTIES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is UNIQUE BEACH PROPERTIES, INC.. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is 530 OCEAN DRIVE, MIAMI BEACH, FLORIDA 33139.
- THIRD: The corporation is authorized to issues 7,500 shares of common stock, par value \$0 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 218 Almeria Avenue, Coral Gables, Florida 33134.
- FIFTH: The name and address of the incorporator of the Corporation is: Thomas G. Sherman, Esquire, 218 Almeria Avenue, Coral Gables, Florida 33134.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of the Corporation is: Vincent Pastore, 530 OCEAN DRIVE, MIAMI BEACH, FLORIDA 33139.
- EIGHTH: The Corporation expressly elects not to be governed by Section 607.09011 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH: The corporate existence of the Corporation shall commence on MARCH 1, 1995.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of February, 1995.

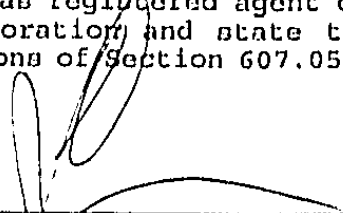


Thomas G. Sherman, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

FILED
95 MAR -1 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



Thomas G. Sherman, Esquire