

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
120TH CC PORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

120TH CORPORATION

The address of the principal office of this corporation shall be 1175 Northeast 125th Street, Suite 600 North Miami, Florida 33161 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

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

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

David Howell
Dir.

1175 Northeast 125th Street, Suite 600
North Miami, Florida 33161

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 6, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

P95000018223

LAW OFFICE OF
KENNETH R. DUBOFF, P.A.

10920 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33161

TEL (305) 899-0085
FAX (305) 899-0081

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

March 14, 1995

Re: 120TH CORPORATION

Dear Sir/Madam:

Enclosed please find for filing with your department, an original Statement of Change of Resident Office and Registered Agent for the above-captioned corporation.

Also, enclosed please find our law office check in the amount of \$35.00, payable to the Department of State, representing payment for the filing fee.

I would appreciate receiving confirmation of the filing of this Statement of Change of Resident Office and Registered Agent

Very truly yours,



KENNETH R. DUBOFF
KRD/DRK

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*****35.00 *****35.00

enclosures

R. A. Change
LFT
3-23-95

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1995 MAR 17 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: P5000018223.
Date Filed: 03/06/95

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT
OF
120TH CORPORATION

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is **120TH CORPORATION**

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

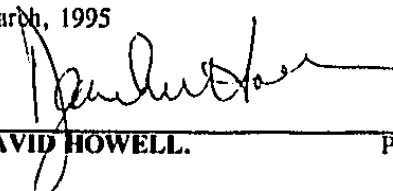
3. The name and street address to which its registered agent is to be changed is:

DAVID HOWELL
1175 N.E. 125 Street
Suite 600
North Miami, Florida 33161

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized to by the board of directors.


Dated this 8th day of March, 1995



DAVID HOWELL. President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THE POSITION OF REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Dated this 8th day of March, 1995



DAVID HOWELL, Registered Agent

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TALLAHASSEE, FLORIDA