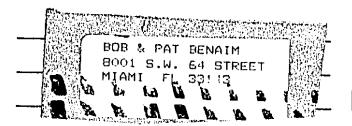
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. 1401 Business Properties, INC. (Corporation Name) (Document #) (Document #) Certified Copy (Corporation Name) (Document #) Walk in Pick up time _ Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 6, 1995

BOB & PAT BENAIM 8001 S.W. 64 STREET MIAMI, FL 33143

SUBJECT: 1 01 BUSINESS PROPERTIES, INC.

Ref. Number: W95000007468

We have received your document for 1401 BUSINESS PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

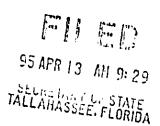
The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Letter Number: 195A00015763

Doris McDuffie Corporate Specialist Supervisor



ARTICLES OF LICORPORATION OF

1401 BUSINESS PROPERTIES, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTACT, HEREBY ASSOCIATES TO FORM A CORPORATION UNDER THE LAWS OF FLORIDA.

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS 1401 BUSINESS PROPERTIES, INC.

ARTICLE II: TERM OF EXISTENCE

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE III: PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS FORMED IS TO CONDUCT ANY LAWFUL BUSINESS, AND SAID CORPORATION SHALL POSSES AND HAVE ALL THE POWERS NOW AND HEREAFTER CONFERRED BY THE LAWS OF THE STATE OF FLORIDA UPON CORPORATIONS ORGANIZED THEREAFTER.

TALLY, THIS CORPORATION'S PLAN IS TO ACQUIRE PROPERTY FOR THE PURPOSE OF RENTING TO OTHERS.

ARTICLE IV: CAPITAL STOCK

THE AMOUNT OF CAPITAL STOCK AUTHORIZED IS FIVE THOUSAND (5000) SHARES, HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE, AND SHALL BE PAID FOR IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA, OR IN PROPERTY, LABOR OR SERVICE.

ARTICLE V: ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA IS 8001 S.W. 64 STPEFT, MIAMI, FLORIDA 33143-2616. THE MAILING ADDRESS IS P.O. BOX 430118 MIAMI, FLORIDA 33243-0118. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL ADDRESS OR THE MAILING ADDRESS TO ANY ADDRESS IN FLORIDA.

ARTICLE VI: DIRECTORS

THIS CORPORATION SHALL HAVE THREF DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII: INITIAL DIRECTORS AND OFFICERS

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND OFFICERS:

PRESIDENT/DIRECTOR

ROBERT I. BENAIM 8001 S.W. 64 STREET MIAMI, FL 33143

VICE PRESIDENT/DIRECTOR

BERNARD D. BENAIM 8001 S.W. 64 STREET MIAMI, FL 33143
SECRETARY/TREASURER/DIRECTOR

PATRICIA A. BENAIM 8001 S.W. 64 STREET MIAMI, FL 33143

ARTICLE VIII: SUBSCRIBERS

THE NAME AND STREET ADDRESS OF EACH SUBSCRIBER OF THESE ARTICLES OF INCORPORATION ARE:

ROBERT I. BENAIM 8001 S.W. 64 STREET MIAMI, FL 33143

ARTICLE IX: REGISTERED AGENT

THE REGISTERED AGENT'S ADDRESS IS:

ROBERT I. BENAIM 8001 S.W. 64 STREET MIAMI, FL 33143

ARTICLE X: AMENDMENT

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 A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCKHOLDERS ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HAND AND SEALS THIS TENTH DAY OF MARCH, 1995.

BENAIM, PRESIDENT

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED AUTHORITY, DULY AUTHORIZED TO ADMINISTER OATHS AND TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARS ROBERT I. BENAIM, WHO IS PERSONALLY KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION. AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME FOR THE PURPOSES THEREIN EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE COUNTY OF DADE, STATE OF FLORIDA, THIS TENTH DAY OF MARCH, 1995.

MY COMMISSION EXPIRES:

SILVESTRE CRUZ My Comm Exp. 871163 FUBLIC S Bonded By Service 24 No. 4000059 (YPersonally Exercia [] Other L.St.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FIRST THAT 1401 BUSINESS PROPERTIES, INC. WITH ITS PLACE OF BUSINESS AT 8001 S.W. 64 STREET, MIAMI. FLORIDA 33143 HAS NAMED ROBERT I. BENAIM STREET ADDRESS OF 8001 S.W. 64 STREET MIAMI. FL 35143, COUNTY OF DADE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(CORPORATE OFFICER)

TTTLE

10, 1991

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THIS OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(REGISTERED AGENT)

DATE MARCH 10, 1995

BUREAU OF CORPORATE RECORDS P.O. BOX 6327 TALLAHASSEE, FL 32314