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RONALD R. FIELDSTONE, P.A.* PAUL A. LESTER, P.A.* DAVID SHEAR, P.A.*

*OF COUNSEL TO ADORNO & ZEDER, P.A. MIAMI, FLOPIDA SUSS

TELEPHONE: (305) 250-7100 TELECOPTER (305) 858-4777 OPCOUNSEL
ALAN R. CHASE
PETER N. WEINER
ROBERT M. SONDAK

May 1, 1995

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: 37th Avenue Inc.

Gentlemen:

Enclosed you will find original and one copy of the Articles of Incorporation of 37th Avenue, Inc. Also enclosed is our check in the sum of \$122.50, representing your filing fees.

If you have any questions concerning the enclosures, please feel free to contact our office.

Ronald R. Fieldstone

RRF/cs

Encls.

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ARTICLES OF INCORPORATION

OF

37th Avenue, Inc.

ARTICLE I - NAME

The name of this corporation is 37th Avenue, Inc.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

ARTICLE III - CAPITAL STOCK

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The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares	Par Value Per	Class of
Authorized	Share	Stock
1,000	\$1.00	COMMON

ARTICLE IV · PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The stidet address of the initial principal and mailing office of this corporation is:

13000 SW 60th Avenue Miami, Florida 33156 and the name and address of the initial registered agent of this corporation is:

Name Dragisa Stanimirovic Address 13000 SW 60th Avenue Miami, Florida 33156

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ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Name Address

Dragisa Stanimirovic

13000 SW 60th Avenue Miami, Florida 33156

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name

Address

Dragisa Stanimirovic

13000 SW 60th Avenue Miami, Florida 33156

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ______ day of April, 1995.

Dragisa Stanimirovic Subscriber, Director, and Registered Agent

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STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Yalla Alling of the known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

Notary Public, State of Florida

My commission expires:

ART, RAY



MERCEDES M TURNER My Commission CC389144 Expires Jun. 30, 1998 Bonded by HAI 800-422-1555

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: 37th Avenue, Inc.
- 2. The name and address of the registered agent and office is:

Dragisa Stanimirovic
13000 SW 60th Avenue
Miami, Florida 33156

Dragisa Stanimirovic

Title: President

Date: 78/9

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dragiga Stanimirovic

Dragisa Stanimirovic

Date: <u>4/2</u>