

**P95000037003**

LAW OFFICES  
**LENARD H. GORMAN, P.A.**  
2866 LEJEUNE ROAD  
SUITE 600  
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 446-1667  
TELECOPIER (305) 441-7974

May 5, 1995

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

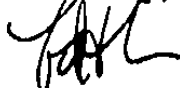
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\*\*\*\*122.50 \*\*\*\*122.50

Re: Flamingo Station, Inc.

Dear Sir/madam:

Enclosed are Articles of Incorporation for Flamingo Station, Inc. We are also enclosing a check in the amount of \$122.50 for the filing fees. We are enclosing a self-addressed stamped envelope for the return of the certified copy of the articles. If you should have any questions, please contact us.

Sincerely,



Lenard H. Gorman

LHG:ay

Enclosure

APR 6-10

EFFECTIVE DATE  
5/5/95

FILED  
95 MAY -8 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FLAMINGO STATION, INC.**

**FILED**  
**95 MAY -8 PM 1:05**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I  
CORPORATE NAME**

The name and mailing address of this Corporation shall be:

Flamingo Station, Inc.  
12907 S.W. 103rd Place  
Miami, Florida 33176

**ARTICLE II  
NATURE OF CORPORATE BUSINESS**

The corporation may engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be located at 2655 LeJeune Road, Suite 600, Coral Gables, Florida 33134, and the initial registered agent of this Corporation at such office shall be Lenard H. Gorman.

**EFFECTIVE DATE**  
5/5/95

**ARTICLE V  
BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI  
INCORPORATOR**

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

<b>NAME</b>	<b>ADDRESS</b>
Lenard H. Gorman	2655 LeJeune Road Suite 600 Coral Gables, Florida 33134

**ARTICLE VII  
COMMENCEMENT DATE**

This Corporation shall commence its existence on the date upon which the Articles of Incorporation are executed and acknowledged.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true

  
LENARD H. GORMAN

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE    )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Lenard H. Gorman to me well known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before

me that he executed said Articles of Incorporation.

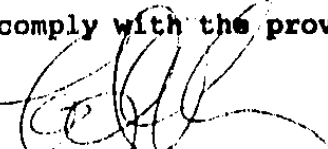
Witness my hand and seal this at Miami, Florida, this 5th day of May, 1995.

Bernard E. Hirsch  
Notary Public  
My Commission Expires:



The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Date: May 5, 1995

  
(NAME) Lenard H. Gorman