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9500045867
U.S. CORPORATIONS
Three Christina Center • 201 N. West Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

June 5, 1995

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee FL 32314

700001510297
-06/09/95--01095--004
*****70.00 *****70.00

RE: Southport Plaza Inc.
P3331616SOCOL

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, Certificate of Acceptance and our check(es) in the amount of \$70.00 for Southport Plaza Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 209 with questions regarding the enclosed application.

Sincerely,

Bonnie J. Bennett
Bonnie J. Bennett

JL

enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Southport Plaza, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Southport Plaza, Inc.

SECOND: The address of the initial registered office of the corporation is 1635 S. Miami Rd., Ft. Lauderdale FL 33316-2952, County of Broward. The name of the registered agent located at said address is Jeffrey A. Coleman.

THIRD: The principal address of the corporation is 1635 S Miami Rd., Ft. Lauderdale FL 33316-2952.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 500 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Jeffrey A. Coleman 1635 S Miami Rd., Ft. Lauderdale FL 33316-2952.

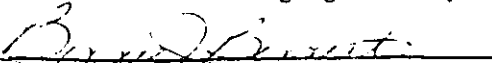
SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 5th day of June, 1995.

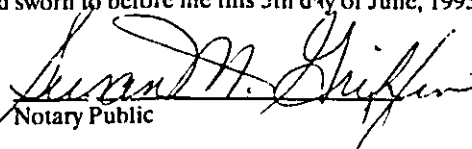


State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 5th day of June, 1995 by Bonnie J. Bennett.

SUSAN M. GRIFFIN
NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years


Notary Public

This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

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

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this SOUTHPORT PLAZA, INC.
desiring to organize under the laws of the State of Florida with its principal
place of business located in the city of Ft. Lauderdale, State of
Florida, has named Jeffrey A. Coleman located at
915 Cordova Road
Ft. Lauderdale, FL 33316-1451 as its agent for service of
process within Florida.

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 the proper and complete performance of my duties.

Jeffrey A. Coleman
6/2/95
Date

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TALLAHASSEE, FLORIDA