CORPORATE ACCESS, INC.

1116-D Thomasville Road Mount Vernon Square
Tallahassee, Florida 32303
(904) 222-2666
(904) 222-1666 (Fax)
(800) 969-1666

GLINDA P. BENNETT Personal Representative

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OFFICE USE ONLY

CORPORATI	ON NAME(s) & DOCUMEN	TNUMBE	R(S) (if kno	หก):
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1	N. Mi Ani, MANAgem	ent Inc. (Document #)
2	(Corporation Name)	(Document #)
3	(Corporation Name)	(Document #)
4	(Corporation Name)	(Document #) Certified Copy
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NEW FILINGS		
/	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

	AMENDMENTS
1	Amendment
F	Resignation of R.A., Officer/Director
6	hange of Registered Agent
ŀ	Dissolution/Withdrawal
1	Merger



OTHER FILNGS			
	Annual Report		
	Fictitious Name		
	Name Reservation		

- (1) 3- 2-2	REGISTRATION/ QUALIFICATION			
	Foreign			
	Limited Partnership			
	Reinstatement			
	Trademark			
	Other			

Examiner's Initials

ARTICLES OF INCORPORATION

of

N. Miami Management, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLEI

The name of the corporation is: N. Miami Management, Inc.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue one hundred shares (100) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V

The principal office, if known, or the mailing address of the Corporation is: N. Miami-Management, Inc. 16101 Biscayne Boulevard North Miami, Florida 33160

The name and street address of the Initial Registered Agent of this Corporation is: Robert Sloane 6767 Via Regina Boca Raton, Florida 33433

ARTICLE VI

This corporation shall have two (2) directors 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 (1). The names and addresses of the initial directors of the corporation are as follows: Laurie Cantor 4000 Island Boulevard

North Miami Beach, Florida 33160

Deborah Sloane 6767 Via Regina Boca Raton, Florida 33433

ARTICLE VII

The officers of this corporation are as follows:

President
Michael Cantor
4000 Island Boulevard
North Miami Beach, Florida 33160

Secretary/Treasurer
Robert Sloane
6767 Via Regina
Boca Raton, Florida 33433

ARTICLE VIII

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Laurie Cantor

4000 Jeland Rouleward

4000 Island Boulevard North Miami Beach, Florida 33160

Deborah Sloane 6767 Via Regina Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this ___day of June, 1995.

Laurie Cantor

DEBORAH SLOANE

STATE OF FLORIDA

SS

COUNTY OF

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared LAURIE CANTOR and/or DEBORAH SLOANE known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15 day of June, 1995.

YOTARY PUBLIC

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STATE OF FLORIDA OFFICE OF STATE TREASURER TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY	#	*		*
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS		1	*	•	*
TRUST	1.096.25	ACCOUNT CLOSED		2	*	2	*
OTHER		UNCOLLECTED FUNDS		3	*		*
* TOTAL	1 096 25	OTHER		4	*	*****	* ***

CROSS DISTRIBUTION REF SAMAS CODE	REASON	AMOUNT
12	1 4 1 1 4 4	35.00 61.25 122.50 122.50 130.00 200.00 200.00 225.00

1,096.25 GRAND TOTAL: 95 JHL 27 EHH: 06

Process Date: 07/07/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

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OF STOP PAYMENT *0522 1 00000a* 671-126 673 STATE OF FUNDAMENT PRINTED FUND œ LOSTHER. Returned Unpaid For: THE PARTY OF THE P MEMON. Plioni Mangement, In 14-15.W. 152 Partener 152 (305) 47-7 を言う

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FLORIDA DEPARTMENT OF STATE

August 4, 1995

Sandra B. Mortham Secretary of State

Kelley S. Cates 641 NW 132nd Terrace Plantation, FL 33325

SUBJECT: N. MIAMI MANAGEMENT, INC.

Ref. Number: P95000048734

Debit Memo #: 60127-D

This is to inform you that your check #8 dated in the amount of \$122.50 and submitted for N. MIAMI MANAGEMENT, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Letter number: 895A00036738

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

cc:N. Miami Management, Inc. 16101 Biscayne Blvd. N. Miami, Florida 33160



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 6, 1995

Kelley S. Cates 641 NW 132nd Terrace Plantation, FL 33325

SUBJECT: N. MIAMI MANAGEMENT, INC.

Ref. Number: P95000048734

Debit Memo #: 60127-D

Due to your failure to respond to our previous letter advising you of the returned check #8, the Articles of Incorporation for N. MIAMI MANAGEMENT, INC. have been cancelled and are considered not filed as of September 5, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please crill (904) 487-6900.

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 495/00041116

cc:N. Miami Management Inc. 16101 Biscayne Blvd. N. Miami, Florida 33160