



PUBLIC RELATION
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TALLAHASSEE, FLORIDA
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ACCOUNT NO. 0721000000032

REFERENCE : 630955 11116A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : July 5, 1995

ORDER TIME : 11:44 AM

ORDER NO. : 630955

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CUSTOMER NO: 11116A

CUSTOMER: Kelly L. Hofmann, Legal Asst
RUTHERFORD MINERLEY &
MULHALL, P.A.
4th Floor
2600 N. Military Trail
Boca Raton, FL 33431

F /
1st

DOMESTIC FILING

NAME: 12494 FLORIDA, INC.

95 JUL -5 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozer

DIVISION OF CORPORATION

EXAMINER'S INITIALS: T.BROWN 95 JUL -5 1995

ARTICLES OF INCORPORATION
OF
12494 FLORIDA, INC.

FILED
95 JUL 5 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be 12494 FLORIDA, INC. ("Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 721 SE 17 Street, Suite B, Ft. Lauderdale, FL 33317.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Frederic M. Barthe, 2600 N. Military Trail, 4th floor, Boca Raton, Florida 33431.

ARTICLE VI INCORPORATOR

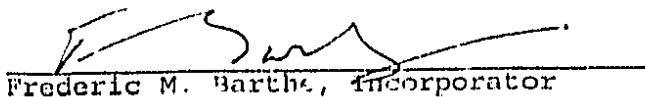
The name and street address of the incorporator to these Articles of Incorporation is:

Frederic M. Barthe
2600 N. Military Trail, 4th Floor
Boca Raton, Florida 33431

ARTICLE VII DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Directors are Jacqueline Roberts and Diana Skolnick, P.O. Box N 10441, Maritime House, Frederick Street, Nassau, Bahamas.

The undersigned has executed these Articles of Incorporation this 1st day of July, 1995.

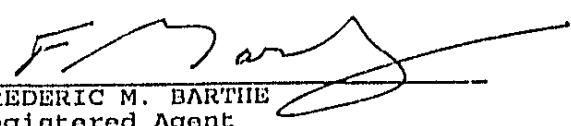


Frederic M. Barthe, incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for 12494 FLORIDA, INC., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: 06/15, 1995


FREDERIC M. BARTHE
Registered Agent

95 FILED
JUL -5 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA