

1201 HAYS STREET  
J. HAYS STREET, U.S. 210  
MIAMI, FL 33131-3228  
P95000067948



ACCOUNT NO. : 072100000032

REFERENCE : 673329 4656A

AUTHORIZATION : *Sheryl Cohen*

COST LIMIT : \$ 122.50

ORDER DATE : September 1, 1995

ORDER TIME : 9:55 AM

500001576375

ORDER NO. : 673329

CUSTOMER NO: 4656A

CUSTOMER: Sheryl Cohen, Legal Assistant  
GREENBERG TRAURIG HOFFMAN  
LIPOFF ROSEN & QUENTEL, P. A.  
22nd Floor  
1221 Brickell Avenue  
Miami, FL 33131-3228

DOMESTIC FILING

NAME: SO-N-SO, INC.

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Patty G. Pizzuto

EXAMINER'S INITIALS:

*SAB*  
*9/11/95*

RECEIVED  
SEP 11 1995  
FILED  
SEP 11 1995

ARTICLES OF INCORPORATION  
OF

SO-N-SO, INC.

FILED  
00 SEP 11 11 4 03

ARTICLE I

The name of the corporation is SO-N-SO, INC. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 12365 S.W. 60 Court, Miami, Florida 33156.

ARTICLE III

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

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$.01	Class A Voting Common
1,000	\$.01	Class B Non-Voting Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or

(2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office in the State of Florida is 1221 Brickell Avenue, Miami, Florida 33131, County of Dade, and the name of its initial registered agent at such office is Marshall R. Pasternack.

#### ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until successors are duly elected and qualified is:

Samuel Osnos  
12365 S.W. 60 Court  
Miami, Florida 33156

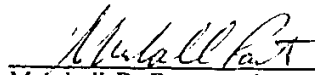
#### ARTICLE VII

The name of the Incorporator is Marshall R. Pasternack and the address of the Incorporator is 1221 Brickell Avenue, Miami, Florida 33131.

#### ARTICLE VIII

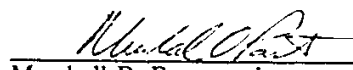
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 31st day of August, 1995.

  
\_\_\_\_\_  
Marshall R. Pasternack,  
Incorporator

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of SO-N-SO, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

  
\_\_\_\_\_  
Marshall R. Pasternack,  
Registered Agent

DATED: August 31, 1995

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