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JAN-01-1900 07:05 FROM

TO

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PUBLIC ACCESS SYSTEM
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(((H95000009829)))
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: INVESTCORP, INC.
FAX AUDIT NUMBER: H95000009829 CURRENT STATUS: REQUESTED
DATE REQUESTED: 09/05/1995 TIME REQUESTED: 14:51:55
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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(((H95000009829)))
** ENTER 'M' FOR MENU. **
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Help F1 Option Menu F2

NUM CAPS Connect: 00:02

Spoke with Attorney concerning
Susana name # 5656K (Investcorp)
He is going to consult his client

W95-17858

827775

44
Q-745



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 6, 1995

EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET
SUITE 200
MIAMI, FL 33135

SUBJECT: INVESTCORP, INC.
REF: H95000017858

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

FAX Aud. #: H95000009829
Letter Number: 595A00041173

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

JAN 02-1900 08:31 FROM

TO

196-9224000 P.03

LAW OFFICES
Nathan I. Leder, P.A.
8200 BLUE LAGOON DRIVE
SUITE 800
MIAMI, FLORIDA 33126

NATHAN I. LEDER, P.A.
JUDITH L. ROSENTHAL
OF COUNSEL

TELEPHONE: (305) 287-9200
TELEFAX: (305) 287-3133
OF COUNSEL TO:
BANDLER TRAVIS & ROSENBERG

September 6, 1995

Ms. Kathy Hyman
Document Specialist
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: INVESTCORP, INC.
Your Ref: W95000017858

Dear Kathy:

In response to your letter of September 6, 1995 (copy attached hereto) and our subsequent conversation, I am instructing you to proceed with the filing of INVESTCORP, INC. My client is aware of the potential conflict and problems that may arise because of the confusion of the names; however, he still elects to proceed.

Thank you for your assistance with this matter. Please call me if you have any questions.

Very truly yours,



NATHAN I. LEDER

NIL:sk
Enclosure

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ARTICLES OF INCORPORATION
OF
INVESTCORP, INC.

95 SEP -7 1977 (7)

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

ARTICLE I

NAME

The name of the corporation shall be INVESTCORP, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 5200 Blue Lagoon Drive, Suite 600, Miami, Florida 33126.

ARTICLE III

PURPOSES

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a) To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time one thousand (1,000) shares of common stock, having a nominal or par value of fifty cents (\$.50) per share. The consideration to be paid for each share shall be fixed by the board of directors, but in no event shall be less than \$.50.

ARTICLE V

TERM

Nathan I. Leder, Esq.
Florida Bar #0168606 (305) 267-9200
5200 Blue Lagoon Dr. #600 Miami, FL 33126

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This corporation shall have perpetual existence.

ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for this corporation shall be Nathan I. Leder, and the Registered Office shall be located at 5200 Blue Lagoon Drive, Suite 600, Miami, Florida 33126, or at such other place as the board of directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one (1) nor more than nine (9) directors, as set forth in the By-Laws. The names and street addresses of the first board of directors of this corporation who, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, are:

NAME

ADDRESS

Otto Neustadt

5200 Blue Lagoon Drive, Suite 600
Miami, Florida 33126

ARTICLE VIII

SUBSCRIBER

45000009829
The name and street address of the subscriber of these Articles of Incorporation is Nathan I. Leder, 5200 Blue Lagoon Drive, Suite 600, Miami, Florida 33126.

ARTICLE IX

SPECIAL PROVISION

Any action taken by the directors of this corporation which is within their power taken at a meeting of such directors shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all directors as required by law or by the By-Laws of this corporation, if at any time prior to, during or subsequent to such meeting all directors shall execute a waiver of notice of such meeting, in writing, and providing a majority of the directors shall have approved or approve the action taken at such meeting.

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When not prohibited by law, any action by the shareholders of this corporation which is within their power taken at a meeting of such shareholders shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all directors as required by law or by the By-Laws of this corporation, if at any time prior to, during or subsequent to such meeting all shareholders shall execute a waiver of notice of such meeting, in writing, and providing a majority of the shareholders shall have approved or approve the action taken at such meeting.

When not prohibited by law, any action of the shareholders of this corporation may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records. Such consent shall have the same force and effect as the unanimous vote of the shareholders and may be stated as such in any certificate or document filed with the Department of State of the State of Florida or any other governmental agency of any state, county or nation, or with any private organization, corporation, person or persons.

Nothing in this Article shall be construed to allow any act of the board of directors to be approved by less than a majority of said directors, or wherever a greater vote is required by law or in the By-Laws, by that vote.

Nothing in this Article shall be construed to allow any act of the shareholders to be approved by less than a majority of said shareholders, or wherever a greater vote is required by law or in the By-Laws, by that vote.

ARTICLE I

INSPECTION OF BOOKS AND RECORDS

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The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or

board of directors.

ARTICLE XI

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE XII

TELEPHONE MEETING AUTHORIZED

Members of the board of directors or of any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons is used.

ARTICLE XIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida this 5th day of Sept., 1995.


NATHAN I. LEDER

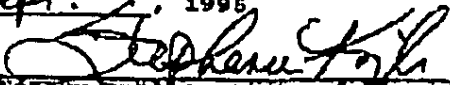
STATE OF FLORIDA)
) SS:
COUNTY OF FLORIDA)

BEFORE ME, the undersigned authority, this day personally appeared Nathan

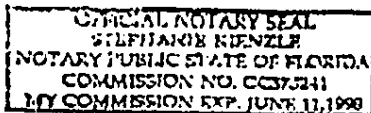
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I, Loder, who is personally known to me or who produced _____
as identification, and who did not take an oath, to be the individual described
in and who executed the foregoing Articles of Incorporation of INVESTCORP, INC.,
and that he acknowledged before me that he signed and executed the same for the
purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami,
Dade County, Florida this 5th day of Sept., 1996.


Notary Public, State of Florida
Printed Name: Stephanie Kienzle

My commission expires:



495000009829

JAN-01-1900 07:08 FROM

TO

19049224000 P.07

CERTIFICATE ACCEPTING DESIGNATION
AS
REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent
of INVESTCORP, INC., and agree to serve as its agent to accept service of process
within this State as its Registered Office.


NATHAN I. LEVES

95 SEP -7 11:12

FILED