

09/22/95 14:44 3053797018

ALLEN & GALEGO

PAGE 01

**A900073848**

TO: PUBLIC OFFICE  
STATE OF FLORIDA  
400 EAST GADSDEN STREET  
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

CONTACT: RICK BAJANDAS  
PHONE: (305) 372-3300  
FAX: (305) 379-7018

((H95000010661))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ALGARVE HOLDINGS, INC.  
FAX AUDIT NUMBER: H95000010661  
DATE REQUESTED: 09/22/1995  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 3  
ESTIMATED CHARGE: \$70.00

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 15:24:55  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 073324000622

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000010661))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>: \$\$\$off

SEP 25 PM 12:32  
TALLAHASSEE, FLORIDA

*9/25*  
*Jay and #*  
*674*

09/25



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morilum  
Secretary of State

September 25, 1995

ROBERT N. ALLEN, JR., P.A.

MIAMI, FL

SUBJECT: ALGARVE HOLDINGS, INC.  
REF: W95000019169

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

The FAX audit number must be on the top and bottom of each page of the document.

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) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: W95000010661  
Letter Number: 395A00043648

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

FILED  
95 SEP 25 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER H95000010661

ARTICLES OF INCORPORATION  
OF

*Algarve Holdings, Inc.*

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

ARTICLE I

The name of the corporation is *Algarve Holdings, Inc.* (the "Corporation").

ARTICLE II

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE III

The Corporation is authorized to issue *Ten Thousand (10,000)* shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV

The address of the principal office of the Corporation, and its mailing address, is *601 Brickell Key Drive, Suite 805, Miami, Florida 33131.*

ARTICLE V

The street address of the Corporation's initial registered office is *601 Brickell Key Drive, Suite 805, Miami, Florida 33131* the name of the initial registered agent at such office is the law office of *Allen & Galego.*

Preparer:  
Ricardo Bajandas  
Allen & Galego\* (see fictitious name filing for registered agent)  
Attorneys at Law  
601 Brickell Key Drive, Suite 805  
Miami, Florida 33131  
Ph. (305) 372-3300  
FL BAR NO. 0987750

FAX AUDIT NUMBER H95000010661

FAX AUDIT NUMBER H95000010661

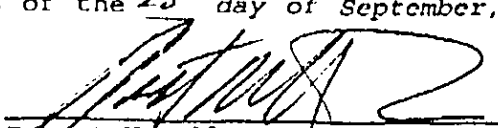
#### ARTICLE VI

The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the Corporation, or any person who is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

#### ARTICLE VII

The name and address of the incorporator of the Corporation is Robert N. Allen, Jr., Allen & Galego, 601 Brickell Key Drive, Suite 805, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the 20 day of September, 1995.

  
Robert N. Allen, Jr.  
Incorporator

FAX AUDIT NUMBER H95000010661

FAX AUDIT NUMBER H95000010661

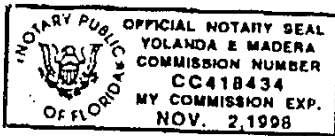
ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Algarve Holdings, Inc., at the place designated in the change of registered agent form: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated as of the 20 day of September, 1995.

Allen & Galego  
BY: [Signature]  
Robert N. Allen, Jr.  
President

The foregoing instrument was acknowledged before me on this 20 day of September, 1995 by Robert N. Allen, Jr. to me personally known and who have taken the oath.



[Signature]  
Notary Public, State of Florida  
Yolanda E Madeka  
(Print Name)  
My Commission Expires: 11/02/98

Dated as of the 20 day of September, 1995.

FAX AUDIT NUMBER H95000010661