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AUTHORIZATION #

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ORDER DATE : January 8, 1996

ORDER TIME # 2:50 PM

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ORDER NO. : 795209

CUSTOMER MO:

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CUSTOPER: Ps. Roxana T. Collazo DEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: 441 PLAZA G.P., INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY _____PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

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FILED 96 JAN -9 AN 0 28 ACCASE MENTIONS

ARTICLES OF INCORPORATION

OF

441 PLAZA G.P., INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

441 PLAZA G.P., INC.

The address of the principal office of this corporation shall be 1320 South Dixie Highway, Suite 781, Coral Gables, Florida 33146, the mailing address of the corporation is P.O. Box 8020, Hallandale, Florida 33008.

ARTICLE II. NATURE OF BUSINESS

This 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Gary L. Brown.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. To name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

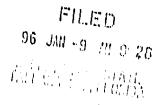
Scott A. Greenwald 1320 South Dixie Highway, Suite 781 Dir./Pres./Sec./Treas. Coral Gables, Florida 33146

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, in January 8, 1996.

CORPORATION SERVICE COMPANY



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Gary L. Brown , an individual residing
in this state, having a business office identical with
the registered office of the corporation named below, and
having been designated as the Registered Agent in the
above and foregoing Articles of Incorporation of:
441 Plaza G.P., Inc.
familiar with and accepts the obligations of the position
of Registered Agent under Section 607.0505, Florida

Statutes.

BY:

Typed name: Gary L. Brown

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