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DIVISION OF CURPORATION

ACCOUNT NO. : 072100000032

REFERENCE # 794180 4303929

AUTHORIZATION #

COST LIMIT & Value in Pyrits

ORDER DATE : January 5, 1996

ORDER TIME : 12:09 PM

ORDER NO. : 794120

100001680571

CUSTOMER NO:

4303929

CUSTOMER: Esther J. Forbes, Legal Asst GREENBERG TRAURIG HOFFMAN LIFOFF ROSEN & QUENTEL, P. A.

22nd Floor

1221 Brickell Avenue Miami, FL 33131-3238

#### DOMESTIC FILING

NAME:

BUSTER ONE CORP.

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY FLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

v96-662

Tenesa, We need todays file Clate. I was sand you the original or monday Thanks

# ARTICLES OF INCORPORATION OF

BUSTER ONE CORP.

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#### ARTICLE 1

The name of the corporation is BUSTER ONE CORP., (hereinafter called the "Corporation").

# ARTICLE II

The address of the principal office and the mailing address of the Corporation is: 2999 Brickell Avenue, Miami. Florida 33129

## ARTICLE IV

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

Number of SharesAuthorized	Par Value <u>Per Share</u>	Class ofStock
1,000	\$ 0.01	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 the persons entitled to vote 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 is 2999 Brickell Avenue, City of Miami, County of Dade, State of Florida 33129, and the name of its initial registered agent at such office is **Dean Ziff**.

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### 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, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

> Dean Ziff 2999 Brickell Avenue Miami, Florida 33129

#### ARTICLE VII

The name and address of the Incorporator is Dean Ziff, 2999 Brickell Avenue, Miami, Florida 33129.

# ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by 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 on this 5th day of January, 1996.

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of BUSTER ONE CORP., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes \$607.0505.

Registered Agent

Dated: January 5 1996

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