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January 11, 1996

Division of Corporations
Bureau of Corporate Records
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation
1075 West Sunrise Corp.

Gentlemen:

Enclosed herewith please find an original and one copy of the above-referenced Articles of Incorporation, along with our check in the amount of \$122.50, made payable to the Secretary of State. This payment is broken down as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Filing Fee	<u>35.00</u>
TOTAL:	\$122.50

Please return the certified copy of the Articles to the attention of the undersigned in the self-addressed stamped envelope enclosed for your convenience. Thank you in advance for your prompt attention to this matter.

Very truly yours,


Jeremy A. Koss
For the Firm

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AL JAN 17 1996

**ARTICLES OF INCORPORATION
OF
1075 WEST SUNRISE CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 17 PM 4:23

**ARTICLE I
NAME**

The name of this corporation shall be:

1075 WEST SUNRISE CORP.

**ARTICLE II
DURATION**

This corporation shall commence its existence upon the filing of these Articles.

**ARTICLE III
PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VI
PRINCIPAL OFFICE OF BUSINESS**

The principal place of business of this corporation is:
3700 Island Blvd, #C204, North Miami Beach, Florida 33160.

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 265 South, Hollywood, Florida 33021, the name of the initial registered agent is Jeremy A. Koss, Esq.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The name of the Director is:

Allen Weintraub

The address of the Director is: 3700 Island Blvd, #C204, North Miami Beach, Florida 33160.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is Jeremy A. Koss, 4000 Hollywood Boulevard, Suite 265 South, Hollywood, Florida 33021.

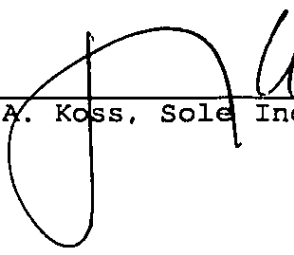
ARTICLE X
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11 day of JANUARY, 1996.



Jeremy A. Koss, Sole Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

SS:

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Jeremy A. Koss, personally known to me or has produced _____, to be the person who, as Sole Incorporator, executed the foregoing Articles of Incorporation of 1075 West Sunrise Corp., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State aforesaid, this 12 day of

January, 1996.

Melanie K. Ortega
Notary Public, State of Florida

Melanie K. Ortega
Name of Notary (Please Print).

My commission expires:



MELANIE K. ORTEGA
COMMISSION # CC 478078
EXPIRES JUL 5, 1999
BONDED THRU
ATLANTIC SOLLIDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 17 PM 4:23

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED
ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES
HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY
AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 12th DAY OF JANUARY, 1996.

BY: _____


Jeremy A. Koss