

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0173 FAX

800-344-9096

848



P7600008482

ACCOUNT NO. 072100000003

REFERENCE : 821156 9027A

AUTHORIZATION : *Patricia Pzyato*

COST LIMIT : \$ 122.50

ORDER DATE : January 26, 1996

ORDER TIME : 11:18 AM

ORDER NO. : 821156

CUSTOMER NO: 9027A

000001891290

CUSTOMER: Lawrence Shapiro, Esq
LAWRENCE J. SHAPIRO
& ASSOCIATES, P.A.
World Trade Center, Suite 2180
80 Southwest Eighth Street
Miami, FL 33130

DOMESTIC FILING

NAME: BJG MANAGEMENT, CORP.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CAROL HENSAL

EXAMINER'S INITIALS:

T. BROWN JAN 26 1996

FILED
96 JAN 26 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BJG MANAGEMENT, CORP.**

FILED
96 JAN 26 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: BJG MANAGEMENT, CORP.

The address of the principal office of this corporation shall be: 3500 Mystic Point Drive, Suite 400-2708, Miami, Florida 33180, and the mailing address shall be the same.

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 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 80 S.W. Eighth Street, Suite 2180, Miami, Florida 33130, and the name of the initial registered agent of the corporation at that address is Lawrence J. Shapiro & Assoc., P.A.

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. The 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:

Pres./Sec./Treas./Dir. Barry Julian Gallo
 3500 Mystic Point Drive
 Suite 400-2708
 Miami, Florida 33180

ARTICLE VII. INCORPORATOR

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

Lawrence J. Shapiro & Assoc., P.A.
80 S.W. Eighth Street
Suite 2180
Miami, Florida 33130

IN WITNESS WHEREOF, the undersigned agent of Lawrence J. Shapiro & Assoc., P.A., has hereunto set his hand and seal of Lawrence J. Shapiro & Assoc., P.A., on this 25th day of January, 1996.

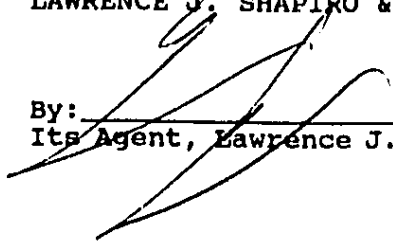
LAWRENCE J. SHAPIRO & ASSOC., P.A.

By: 
Its Agent, Lawrence J. Shapiro, Esq.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Lawrence J. Shapiro & Assoc., P.A., a Florida Corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

LAWRENCE J. SHAPIRO & ASSOC., P.A.

By: 
Its Agent, Lawrence J. Shapiro, Esq.