

1/26/96

FLORIDA DIVISION OF CORPORATIONS

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ELECTRONIC COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATION

DEPARTMENT OF STATE

1492 N. FLAGLER

STATE OF FLORIDA

SUITE 200

409 EAST PALM STREET

MIAMI FL 33136

TALLAHASSEE FL 32304

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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: MASHIA COVE, INC.

FAX AUDIT NUMBER: H96000001290

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/26/1996

TIME REQUESTED: 11:26:51

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED
96 JAN 26 PM 1:23
DIVISION OF CORPORATIONS

**CERTIFICATE OF INCORPORATION
OF
MASHTA COVE, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I

The name of this corporation shall be: MASHTA COVE, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 at \$1.00 PAR VALUE each.

ARTICLE IV

This corporation is to have perpetual existence.

ARTICLE V

The principal office of this corporation shall be located at: 540 W. Mashta Drive, Key Biscayne, Florida 33149, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors.

This instrument was prepared by:

A. Rosemary Sale, P.A.
104 Crandon Blvd. Suite 302
Key Biscayne, Florida 33149
Florida Bar No. 0494380
305361-0105

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ARTICLE VI

This corporation shall at all times have at least one Director who shall conduct the business of the corporation as a Board of Directors. The stockholders of the corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of the corporation, provided that the corporation shall at all times have a minimum of one Director.

ARTICLE VII

The names and post office addresses of the first Board of Directors of the corporation who subject to the provisions of the Certificate of Incorporation and the corporation laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified are:

Aleira M. Hernandez

540 W. Mashta Drive
Key Biscayne, FL 33149

Martin E. Hernandez

540 W. Mashta Drive
Key Biscayne, FL 33149

The registered agent shall be A. Rosemary Sala, and the registered office shall be at 104 Crandon Blvd., Suite 302, Key Biscayne, FL 33149.

ARTICLE VIII

The name and post office address of the subscriber to this Certificate of Incorporation, is:

Aleira M. Hernandez
540 W. Mashta Drive
Key Biscayne, FL 33149

The By-Laws of this corporation may be created, amended or changed by either the Stockholders or the Directors of the corporation at any regular or duly scheduled Special Meeting.

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ARTICLE IX

All officers, agent and factors shall be chosen in such manner, hold their office for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors of the corporation.

ARTICLE X

Every person who now is or hereafter shall become a Director of this corporation shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him. However, an exception is made to the above in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of such duties imposed in him as such Director.

The right to indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

I, the undersigned, do hereby subscribe, acknowledge and file this Certificate of Incorporation, hereby certifying that the fact herein stated are true and correct, and according hereto set my hand and seal this 25 day of January, 1996.

 (SEAL)
ALCIRA M. HERNANDEZ

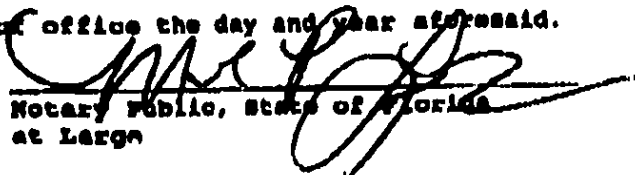
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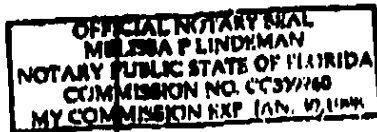
STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

Be it remembered that on this 25 day of January, 1996, personally appeared before me, a Notary Public for the State of Florida, Alcira M. Hernandez party to the foregoing Certificate of Incorporation, known to me personally to be such, and they acknowledged the said Certificate of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

Given under my hand and seal of office the day and year aforesaid.


Notary Public, State of Florida
at Large

My commission expires:



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H96000001290

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 46.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT MARITA COVE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED A. ROSEMARY SALA, LOCATED AT 104 CRANDON BLVD., SUITE 302, KEY BISCAYNE, FL 33149, CITY OF KEY BISCAYNE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: [Signature]

(CORPORATE OFFICER)

Title: Director

Date: January 25, 1996

Signature: [Signature]

(CORPORATE OFFICER)

Title: Director

Date: January 26, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature: [Signature]

Date: January 26, 1996

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