

1/02/1996 19:00

305-672-9110

CORP CREATIONS

PAGE 01

1/2/96

FLORIDA DIVISION OF CORPORATIONS

5:00 PM

TO: H96000001459

PUBLIC ACCESS SYSTEM

TO: DIVISION OF CORPORATIONS

ELECTRONIC FILING COVER SHEET

FROM: CORP CREATIONS INTERNATIONAL IN

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

400 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIGUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0686

FAX: (305) 672-9110

((H96000001459))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: 1050 ASSOCIATES INC.

FAX AUDIT NUMBER: H96000001459

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/30/1996

TIME REQUESTED: 16:59:57

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 073171003004

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000001459))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

EFFECTIVE DATE

01-30-96

FILED

95 JAN 31 AM 11:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/31

DIVISION OF CORPORATIONS

95 JAN 31 AM 8:04

RECEIVED

H96000001459

Articles of Incorporation  
of  
1050 Associates Inc.

EFFECTIVE DATE  
1-20-94

Article I. Name

The name of this Florida corporation is 1050 Associates Inc.

Article II. Address

The mailing address of the Corporation is:

1050 Associates Inc.  
1111 Lincoln Road, Suite 800  
Miami Beach, FL 33139

FILED  
95 JAN 31 AM 11:00  
TALLAHASSEE, FLORIDA

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value zero per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

Corporate Creations International Inc.  
401 Ocean Drive, Suite 312  
Miami Beach, FL 33139  
(305) 672-0686

H96000001459

H96000001459

Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Robert P. Sherman  
Lee Milich  
Gary Braverman

Article VI. Incorporator

The name and address of the incorporator is:

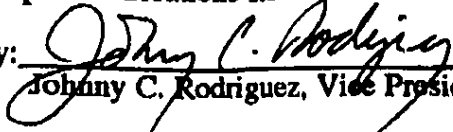
Corporate Creations International Inc.  
401 Ocean Drive, Suite 312  
Miami Beach, FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of January 30, 1996.

The authorized representative of the incorporator executed these Articles of Incorporation on January 30, 1996.

Corporate Creations International Inc.

By:   
Johnny C. Rodriguez, Vice President

H9600J001459

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:**  
**1050 Associates Inc.**

**REGISTERED AGENT:**  
**Corporate Creations Enterprises Inc.**  
**4521 PGA Boulevard, Suite 211**  
**Palm Beach Gardens, FL 33418**

FILED  
05 JUN 31 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

By: Johnny C. Rodriguez  
Johnny C. Rodriguez, Vice President

Date: January 30, 1996

Corporate Creations International Inc.  
401 Ocean Drive, Suite 312  
Miami Beach, FL 33139  
(305) 672-0686

H98000001459