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ACCOUNT NO. : 078100000038

REFERENCE : 829441 7103063

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : February 1, 1996

ORDER TIME : 11:39 AM

ORDER NO. : 829441

CUSTOMER NO: 7103063

AUDURT TUDINTA

CUSTOMER: Joff C. Schneider, Esq

MEDITERRANEAN PROPERTIES INC.

1503 Genoa Street

Miami, FL 33134

JAN 2 6 1996

DOMESTIC FILING

MAME: MEDITERRANEAN PROPERTIES, INC.

FILED

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TARY OF STATE
IASSEE, FLORID

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
FLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

2/2/9b

JAN 2 6 1996

ARTICLES OF INCORPORATION OF MEDITERRANEAN PROPERTIES, INC.

FILED

THE UNDERSIGNED incorporator, for purposes of formingen 1 AM II: 04 corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

SECRETARY OF STATE

The name of the corporation is MEDITERRANEAN PROPERTIES, INC. (the "Corporation").

SECOND: The principal office address and mailing address of the Corporation is: 1503 Genoa Street, Coral Gables, Florida 33134.

THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value \$.01 per share.

FOURTH: The street address of the initial registered office of the Corporation is: 1503 Genoa Street, Coral Gables, Florida 33134, and the registered agent at that address is Jeff Schneider, Esq.

FIFTH: The name and address of the incorporator of the Corporation is: Jeff Schneider, Esq., 1503 Genoa Street, Coral Gables, Florida 33134.

SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is: Jeff Schneider, 1503 Genoa Street, Coral Gables, Florida 33143.

EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

PREPARED BY:
JEPP SCHNEIDER, ESQ.
Florida Bar # 933244
1503 Genoa Street
Coral Gables, Florida 33143
(305) 442-0649

NINTH

The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

TENTH

The corporate existence of the Corporation shall commence on January 26, 1996.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this X day of January, 1996.

Jel Schneider, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Jeff Schnelder, Esq.

SECRETARY OF STATE
TALLAHLESSEE FI ORINA

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