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96 MAR 21 PM 1:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 090142 4337904

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pizant*

ORDER DATE : March 21, 1996

ORDER TIME : 10:12 AM

ORDER NO. : 090142

200001752872

CUSTOMER NO: 4337904

CUSTOMER: Ellen Rose, Esq  
THERREL BAISDEN & MEYER WEISS

EFFECTIVE DATE  
3-20-96

Suite 500  
1111 Lincoln Road  
Miami Beach, FL 33139

DOMESTIC FILING

NAME: CANOVA & RITTENHOUSE, INC.

EFFECTIVE DATE:

X ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

RECEIVED  
96 MAR 21 AM 11:22  
DIVISION OF CORPORATION

3-22-96  
HA

ARTICLES OF INCORPORATION  
OF  
CANOVA & RITTENHOUSE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I  
Name

The name of the corporation is Canova & Rittenhouse, Inc.

ARTICLE II  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 20<sup>th</sup> day of March, 1996.

ARTICLE III  
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V  
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is: Ellen Rose, Esq.

ARTICLE VI  
Initial Board of Directors

This corporation shall initially have one (1) directors. The number of directors may be increased or decreased from time to time

by the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Andrew Crispo, c/o Therrel Baisden & Meyer Weiss, 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139.

**ARTICLE VII**  
**Incorporator**

The name and address of the person signing these Articles is: Ellen Rose, Esq., 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 20<sup>th</sup> day of March, 1996.

Ellen Rose  
Ellen Rose, Subscriber

STATE OF FLORIDA:

SS:

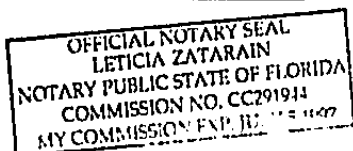
COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of March, 1996, by Ellen Rose, ESQ., who is personally known to me ~~or who has produced~~ as ~~identification.~~

Leticia Zatarain  
Notary Public, State of Florida  
at Large

Leticia Zatarain  
Type/Print/or Stamp Name of Notary

My Commission Expires:



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SECRETARY OF STATE  
FLORIDA

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

**CANOVA & RITTENHOUSE, INC.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that CANOVA & RITTENHOUSE, INC., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden & Meyer Weiss, 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, has named Ellen Rose, Esq., located at 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Ellen Rose

NMD/Corp/Can-Art.Inc