

P96000026616

March 7, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: PRIZ'M Architects, Inc.

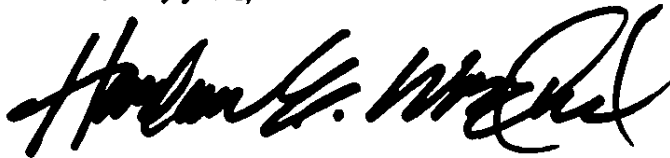
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****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Harlan E. Woodard

Mailing Address:
PRIZ'M Architects, Inc.
1241 N.W. 99 Street, Suite 101A
Miami, FL 33147
TL.: (305) 693-6315
FX.: (305) 691-6959

326-96
TB

FILED
96 MAR 20 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

PRIZ'M - ARCHITECTS, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PRIZ'M - ARCHITECTS, INC.

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TALLAHASSEE FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>HARLAN E. WOODARD PRIZ'M-ARCHITECTS, INC.</u>		
ADDRESS	<u>1241 NW 99 STREET, STE 101A</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33147</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

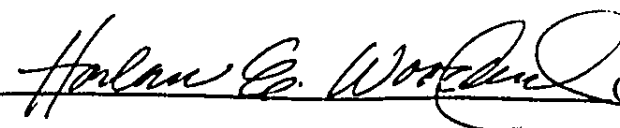
NAME	<u>HARLAN E. WOODARD</u>		
ADDRESS	<u>1241 NW 99 STREET, STE 101A</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33147</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAMER	HARLAN E. WOODARD		
ADDRESS	1241 NW 99 STREET, STE 101A		
CITY	STATE	ZIP	
MIAMI	FL	33147	
NAMER			
ADDRESS			
CITY	STATE	ZIP	
NAMER			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of MARCH, 19 96.

 (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

PRIZ'M ARCHITECTS, INC.
(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1241 N.W. 99 STREET, SUITE 101A
MIAMI, FLORIDA 33147

has named HARLAN E. WOODARD
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

HARLAN E. WOODARD
(Registered agent)
