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MARTIN GENET (1919-1944)

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March 25, 1995

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

Re: ARIANA PROPERTIES, INC.

Ladies and Gentlemen:

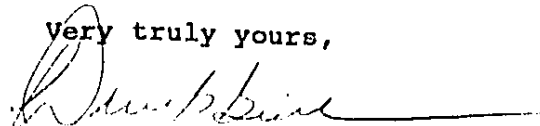
Enclosed you will find the following:

1. Original and one executed copy of Articles of Incorporation of ARIANA PROPERTIES, INC.
2. Check in the amount of \$122.50 FOR THE FILING FEE AND CERTIFIED COPY.

Kindly send one certified copy to the undersigned as soon as possible.

If you need anything further, please call the undersigned.

Very truly yours,



DORIS B. BURKE
PARALEGAL
DBB:D
ENCLOSURE
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FILED
56 MAR 29 PM 6:25
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ARIANA PROPERTIES, INC.

FILED
55 MAR 28 PM 6:25
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: ARIANA PROPERTIES, INC.

The address of the principal office of this corporation shall be 4700 HIATUS ROAD, SUITE 152B. SUNRISE, FLORIDA 33351 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4700 HIATUS ROAD, SUITE 152B, SUNRISE, FLORIDA 33351, and the name of the initial registered agent of the corporation at that address is BENJAMIN J. GENET.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation

managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial member of the Board of Directors are:

BENJAMIN J. GENET
4700 HIATUS ROAD, SUITE 152B
SUNRISE, FLORIDA 33351

ARTICLE IX. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAME	ADDRESS
BENJAMIN J. GENET	4700 HIATUS ROAD, SUITE 152B SUNRISE, FLORIDA 33351

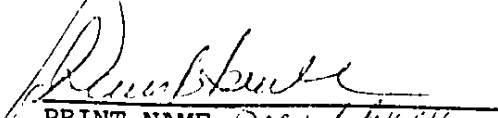
ARTICLE X. INCORPORATOR

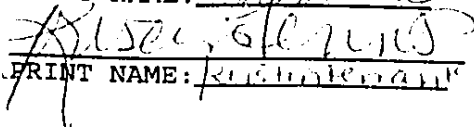
The name and street address of the incorporator to these Articles of Incorporation is:

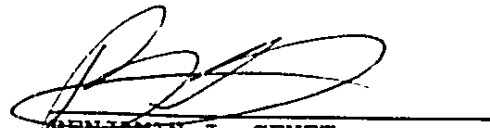
BENJAMIN J. GENET
4700 HIATUS ROAD, SUITE 152B
SUNRISE, FLORIDA 33351

IN WITNESS WHEREOF, the undersigned has hereunto set HIS hand and seal on this 25 day of March, 1996.

WITNESSES:


PRINT NAME: Joseph H. Burke


PRINT NAME: Richard J. Genet


BENJAMIN J. GENET

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION
THE UNDERSIGNED, having been designated Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

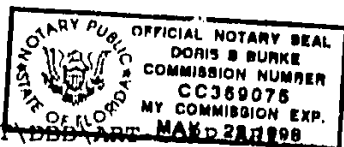

BENJAMIN J. GENET

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared BENJAMIN J. GENET, who has produced _____ as identification, or _____ personally known to me to be the person (s) who subscribed to the foregoing Articles of Incorporation, and HE did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State above set forth this 11 day of April, 1996.

MY COMMISSION EXPIRES:



I:\CLT\DDP\ART

Doris B. Burke (SEAL)
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

PRINT NAME: Doris B. Burke

FILED
96 MAR 28 PM 6:25
TALLAHASSEE, FLORIDA