

SENT BY:

4-12-96 11:48

GEIGER KASDIN

1/ 5

4/12/96

FLORIDA DIVISION OF CORPORATIONS

10:01 AM

PUBLIC ACCESS SYSTEM

((H96000005188))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM:

GEIGER, KASDIN, HELLER & KUPERSTEIN,

DEPARTMENT OF STATE

1428 BRICKELL AVE

STATE OF FLORIDA

6TH FLOOR

409 EAST GAINES STREET

MIAMI FL 33131

TALLAHASSEE, FL 32399

CONTACT: BEVERLY O RIEDY

FAX: (904) 922-4000

PHONE: (305) 372-5000

FAX: (305) 372-0052

((H96000005188))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BARBUR-2, INC.

FAX AUDIT NUMBER: H96000005188

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/12/1996

TIME REQUESTED: 10:01:30

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076030000723

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.

((H96000005188))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-Z FOR HELP VT102 * FDX * 9600 E71 * LOG CLOSED * PRINT OFF *

4/12/96

FLORIDA DIVISION OF CORPORATIONS

10:01 AM

PUBLIC ACCESS SYSTEM

((H96000005188))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM:

GEIGER, KASDIN, HELLER & KUPERSTEIN,

DEPARTMENT OF STATE

1428 BRICKELL AVE

STATE OF FLORIDA

6TH FLOOR

409 EAST GAINES STREET

MIAMI FL 33131

TALLAHASSEE, FL 32399

CONTACT: BEVERLY O RIEDY

FAX: (904) 922-4000

PHONE: (305) 372-5000

FAX: (305) 372-0052

((H96000005188))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BARBUR-2, INC.

FAX AUDIT NUMBER: H96000005188

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/12/1996

TIME REQUESTED: 10:01:30

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076030000723

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.

((H96000005188))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-Z FOR HELP VT102 * FDX * 9600 E71 * LOG CLOSED * PRINT OFF *

62-2114 21-157-96

4/12

SENT BY:

4-12-00 11:47

GEIGER KASDIN -

1# 2/ 8

PA#: H96-5188

**ARTICLES OF INCORPORATION OF
BARBUR-2, INC.**

**ARTICLE I
NAME**

The name of the Corporation is BARBUR-2, INC.

**ARTICLE II
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: c/o NationsBank, 7 Hanover Square, New York, New York 10004.

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$.01 par value common stock, which shall be designated "Common Shares."

Neisen O. Kasdin, Esq.
GEIGER, KASDIN, HELLER, KUPERSTEIN,
CHAMES & WEIL, P.A.
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-5000
Facsimile: (305) 372-0052
Florida Bar Number: 302783

PA#: H96-5188

FILED
56 APR 12 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FA#: H96-5188

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of this Corporation is 1428 Brickell Avenue, 6th Floor, Miami, Florida 33131, and the name of the Initial Registered Agent of this Corporation at that address is NEISEN O. KASDIN, ESQ.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

| <u>Name</u> | <u>Address</u> |
|------------------------|---|
| NEISEN O. KASDIN, ESQ. | 1428 Brickell Avenue, 6th Floor Miami, Florida 33131 |

ARTICLE VIII
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE IX
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

SENT BY:

4-12-90 11:40

DEIDER KASDIN -

4/ 5


FA#: H96-5188

**ARTICLE X
OFFICERS**

The following shall be the officers of the Corporation:

President/Secretary - JOHN R. BURRUS

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of APRIL, 1996.


NEISEN O. KASDIN, ESQ., Incorporator

FA#: H96-5188

SENT BY:

4-12-96 11:40

NEIGER KASDIN -

1# 5/ 5

FA#: H96-5188

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT BARBUR-2, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS
OF THE STATE OF FLORIDA, HAS NAMED NEISEN O. KASDIN, ESQ., LOCATED AT 1428
BRICKELL AVENUE, 6TH FLOOR, MIAMI, DADE COUNTY, FLORIDA, 33131, ITS
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.



NEISEN O. KASDIN, ESQ.

Incorporator
TITLE

04/12/96
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.



NEISEN O. KASDIN, ESQ.

FILED
96 APR 12 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FA#: H96-5188