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DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

MIE OF FLORIDA

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CONTACT:

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904) 922-4000

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FROM: ROSENBERG, REISMAN, STEIN & DENNISFILED

SUITE 2600

MIAMI -FI 33131-

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SECRETARY OF STATE 95 APR 17 PN 5:39

FLORIDA PROFIT CORPORATION OR P.A.

CENTREPRISE CORP. DOCUMENT TYPE: PHONE:

(305) 358-2600

(305) 375-0328

ROSENBERG

SELECTION AND <CR>:



Secretary of State

April 16, 1996

ROSENBERG, REISMAN STEIN & DENNIS

MIAMI, FL

BUBJECT: CENTREPRIZE CORP.

REF: W96000008229

We received your electronically trunsmitted document. However, the document has not been filed and needs the following corrections:

Hection 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist FAX Aud. #: H96000005362 Letter Number: 596A00017710

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Articles of Incorporation

Those Articles of Incorporation are executed by the undersigned in order to form a corporation for the purposes and with the powers hereinsfter mentioned, under the laws of the State of Florida for the formation of corporations for profit.

CENTREPRIBE CORP.

The name of the corporation shall be: CENTREPRISE CORP.

This corporation is organized for the purpose of engaging in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes, and may do and perform any and all acts and deeds lawful to be done and performed by corporations under said law.

III

The corporation shall have all rights, powers and privileges presently or hereafter granted to or conferred upon corporations by and under the general corporation laws of the State of Florida.

ΪŸ

The corporation is authorized to issue ONE HUNDRED (100) shares of stock. Each share shall have a par value of TEN and NO/100 DOLLARS (\$10.00) and all of said shares shall be common stock. Said shares may be issued pursuant to such plan as may be adopted by the Board of Directors of the corporation to qualify the shares as Internal Revenue Code Section 1244 shares.

The corporation shall have perpetual existence.

YI

The principal office and mailing address of the corporation shall be One S.E. Third Avenue, Suite 2600, Miami, Florida 33131.

VII

The initial registered office of the corporation shall be located at One S.E. Third Avenue, Suite 2600, Miami, Florida 33131

Prepared by:

Joseph B. Reisman, Esquire, One S.E. Third Avenue, Suite 2600, Mismi, Florida 33131 Telephone: (305) 358-2600

Florida Bar No. 065886

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and JOSEPH B. REIBMAN shall be the registered agent of the corporation.

YIII

The names and addresses of the incorporators of the corporation and subscribers to these Articles of Incorporation are:

> Joseph B. Reisman One B.E. Third Avenua Suite 2600 Miami, Florida 33131

The number of Directors of the corporation shall be no less than one (1), the exact number to be determined by the By-Laws or by special vote of the stockholders.

X

The names and addresses of the first Board of Directors are:

Joseph B. Reisman One S.E. Third Avenue Suite 2600 Miami, Florida 33131

Subject to the laws of the State of Florida, the first Board of Directors shall hold office until their successors are elected and have qualified.

XI

The officers of the corporation, who shall be elected by the Board of Directors, shall consist of a President, Vice President, Secretary and Treasurer, with as many Assistant Vice Presidents, Assistant Secretaries, Assistant Treasurers or other officers as may be described in the By-Laws of the corporation or appointed by the Board of Directors. The same person may simultaneously hold more than one office.

XII

Every director and officer of the corporation shall be indemnified by the corporation against all expenses and liabili-

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tien, including counsel fees, imposed upon or reasonably incurred by him or her in connection with any proceeding to which he or the may be a party, or in which he or she may become involved, by reason of his or har being or having been a director or officer of the corporation, whether or not he or she is a director or officer at the time such expenses and liabilities are imposed or incurred, except in such cames in which the director or officer seeking indomnification is adjudged guilty of willful misconduct or gross If any claim for reimburgement or indomnification hereunder is based upon a settlement by the director or officer meaking much reimburgement or indumnification, the indemnification herounder shall apply only if the Board of Directors approves such sattlement as being in the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of any other right to which such director or officer may be untitled.

XIII

The commencement date of the existence of this corporation shall be the date of supecription of this corporation tion if such date is within five business days prior to the date of filing of these Articles of Incorporation in the office of the Secretary of State of Florida, otherwise the commencement date shall be the date of such filing.

IN WITHESS WHEREOF, these Articles of Incorporation have been subscribed in duplicate by the undersigned this 12th day of April 1996.

SSEPH B. REISMAN (SEAL)

The undersigned hereby accepts appointment as the Registered Agent of CENTREPRISE CORP.

OSEPH B. REISMAN (SBAL)

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