

P96000038382

State of Florida  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32311

April 25, 1996

Re: Filing of 1675 Plaza, Inc.

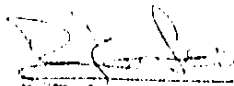
FILED  
APR 25 1996  
TALLAHASSEE, FLORIDA

Dear Sirs :

Enclosed find two copies of the Articles of Incorporation for the above corporation to be filed in the State of Florida. A check for \$ 70.00 is attached to this letter.

For further information you may contact us at the number : (305) 254-0779.

Sincerely yours,

  
R. DeLeo

FILED  
APR 25 1996  
TALLAHASSEE, FLORIDA

10579 N.W. 51st Lane, Miami, FL 33178

5/3/96

TD

**ARTICLES OF INCORPORATION  
OF  
1675 PLAZA, INC.**

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I - Name**

The name of the corporation is : 1675 PLAZA, INC.

**ARTICLE II - Duration**

The term of existence of the Corporation is perpetual.

**ARTICLE III - Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is One Hundred, all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - Nature of Business**

The nature of business is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE V - Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury shares of the Corporation and securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE VI - Address**

The street address of the initial registered office of the Corporation shall be 10579 N.W. 51st Lane, Miami, Florida 33178 and the name of the initial Registered Agent for the Corporation at the address is : Sante De Leo.

**ARTICLE VII - Principal Office**

The initial street address of the principal office of the Corporation in the State of Florida is :

10579 N.W. 51st. Lane  
Miami, Florida 33178

ARTICLE VIII - Directors

The numbers of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one. The name and address of the persons who are to serve as members of the initial board of directors are:

Sante De Leo 10579 N.W. 51st Lane, Miami, Florida 33178

ARTICLE IX - Incorporators

The name and address of the incorporator is: Sante De Leo  
10579 N.W. 51st Lane, Miami, Florida 33178

The Corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE X - Right to Amend Articles of Incorporation

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this

20 day of April, 1996.

Sante De Leo  
Sante De Leo - subscriber

STATE OF FLORIDA )

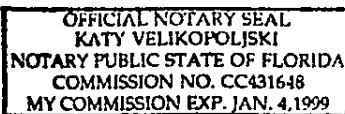
ss:

COUNTY OF DADE )

On this 20th day of April, 1996, before me a notary public duly authorized in the State and County last aforesaid, personally appeared personally known Known to me to be the person whose name is subscribed to the above Articles of Incorporation and acknowledged that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand official seal on the day and year aforesaid.

My commission expires



Katy Velikopoljski  
Notary Public

Certification designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 48.091, Florida Statutes, the following is submitted :

First that 1675 Plaza, Inc. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at city of Miami, County of Dade, has named Sante De Leo, located at 10579 N.W. 51st Lane, Miami, Florida as its agent to accept service of process.

Signature



Title


MANAGER

Date

APRIL 20<sup>th</sup> 1996

Having been to accept service of process for the above stated Corporation at the place designated in this certificate, I, hereby, agree to act in this capacity and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Signature



Sante De Leo (agent)

Date

APRIL 20<sup>th</sup> 1996

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