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JM
PROPERTIES OF FLORIDA
Commercial Real Estate & Development

FILED
96 MAY 13 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

May 9, 1996

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

RE: Hypoluxo Partners, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and the Certificate of Designation of Registered Agent. Enclosed is our check for \$70.00 for the filing fee.

Please process and return the copy to us. If you have any questions, please contact me at (954) 565-5999.

Very truly yours,

JM PROPERTIES OF SOUTH FLORIDA, INC.
As Agent for Hypoluxo Partners, Inc.


Jonas S. Nardal
Incorporator

JSN:jb
Enclosures

PH 5/20/96

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hypoluxo Partners, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3201 North Federal Highway
Suite 300
Fort Lauderdale, Florida 33306

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jonas S. Nordal
3201 North Federal Highway
Suite 300
Fort Lauderdale, Florida 33306

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jonas S. Nordal and Mark L. Sager, INCORPORATORS
3201 North Federal Highway
Suite 300
Fort Lauderdale, Florida 33306

The following are officers of the corporation:

PRESIDENT: Jonas S. Nordal

VICE PRESIDENT/SECRETARY: Mark L. Sager

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of May, 1996.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Hypoluxo Partners, Inc.

2. The name and address of the registered agent and office is:

Jonas S. Nordal

(NAME)


3201 North Federal Highway, Suite 300

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Lauderdale, Florida 33306

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

May 9, 1996
(DATE)