

06/23/96 THU 13:31 FAX 3053889490

NW & M

0001

96000004438/

Terminal Emulation

CONNECTED 0:01:04

File Edit Services Special  
(((H96000007323))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: MURAI, WALD, DIONDO, MORENO, P.A.  
DEPARTMENT OF STATE 25 SE 2ND AVE  
STATE OF FLORIDA SUITE 900  
409 EAST GAINES STREET MIAMI FL 33131- 311-  
TALLAHASSEE, FL 32399 CONTACT: NIURKA ALONSO  
PHONE: (305) 388-8900  
FAX: (904) 922-4000 FAX: (305) 388-9490  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
(((H96000007323)))

NAME: 2129 CORP.  
FAX AUDIT NUMBER: H96000007323  
DATE REQUESTED: 05/23/1996  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 5  
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 13:14:12  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 076150002103

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.

(((H96000007323)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
F1=Help F10=Menu bar

05/24/96  
TD

DIVISION OF CORPORATIONS

56 MAY 23 PM 2:46

RECEIVED

Fax Audit # H96000007323

**ARTICLES OF INCORPORATION**  
**OF**  
**2129 CORP.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation is 2129 Corp., whose address is:  
2400 S. Dixie Highway, Suite 200, Miami, Florida 33133.

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**ARTICLE III**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of

THIS INSTRUMENT PREPARED BY:  
Gerald J. Biondo, Esq.  
Florida Bar #: 154713  
Murai Wald Biondo & Moreno P.A.  
25 Southeast Second Avenue, Suite 900  
Miami, Florida 33131  
(305-358-5900)

Fax Audit # H96000007323

Fax Audit # H96000007323

common stock which the corporation is authorized to have outstanding is 500 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 25 Southeast Second Avenue, Suite 900, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is Gerald J. Biondo.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The names and street address of the initial director is:

Evelyn Langlieb Greer  
2400 S. Dixie Highway  
Suite 200  
Miami, Florida 33133

#### ARTICLE VII

##### INCORPORATOR

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

Gerald J. Biondo  
25 Southeast Second Avenue  
Suite 900  
Miami, Florida 33131

#### ARTICLE VIII

##### BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX

##### INDEMNIFICATION

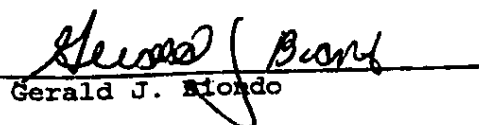
The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

#### ARTICLE X

##### AMENDMENT

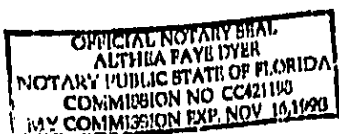
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of May, 1996.

  
Gerald J. Biondo

STATE OF FLORIDA )  
COUNTY OF DADE ) ss.

The foregoing instrument was acknowledged before me this 23rd day of May, 1996 by GERALD J. BIONDO, who is personally known to me or who has produced as identification.



Althea Faye Dyer  
NOTARY PUBLIC, STATE OF FLORIDA  
Print name: Althea Faye Dyer  
Commission No.: CC421193

My Commission expires: 11/16/98

G:\GRRNR\2129.ART

**CERTIFICATE OF REGISTERED AGENT**  
**OF**  
**2129 CORP.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That 2129 CORP. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Gerald J. Biondo, 25 Southeast Second Avenue, Suite 900, Miami, Florida 33131, as its agent to accept service of process within this State.

**A C K N O W L E D G M E N T**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 23<sup>rd</sup> day of May, 1996.

  
GERALD J. BIONDO