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LAW OFFICES

RICHARD W. WASSERMAN

420 LINCOLN ROAD • MIAMI BEACH, FLORIDA 33139
TELEPHONE 632-3431

May 17th, 1996

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100001832091
-05/21/96--01074--004
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed please find a check in the amount of \$70.00
representing payment for the filing of Articles of
Incorporation of 6th STREET SOUTH CORP., a Florida
corporation.

Please call me if you have any questions.

Very truly yours,

Dolly Wasserman
Dolly Wasserman
Legal Assistant

dw
Enc.

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 MAY 20 AM 9:12

GBS/28/96

96 MAY 20 AM 9:12

**ARTICLES OF INCORPORATION
OF
6th STREET SOUTH CORP.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be :

6th STREET SOUTH CORP.

The address of the principal office of this corporation shall be One La Gorce Circle, Miami Beach, FL 33141, and the mailing address of the corporation shall be the same.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5.00 par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite #256, 420 Lincoln Road, Miami

Beach, Florida 33139, and the name of the initial registered agent of the corporation at that address is RICHARD W. WASSERMAN, ESQ.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have Two (2) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

David Lombardi	One La Gorce Circle Miami Beach, FL 33141
Scott L. DeVecht	One La Gorce Circle Miami Beach, FL 33141

ARTICLE VII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

DAVID LOMBARDI President	One La Gorce Circle Miami Beach, FL 33141
SCOTT L. DEVECHT Secretary/Treasurer	One La Gorce Circle Miami Beach, FL 33141

ARTICLE VIII INCORPORATOR

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

RICHARD W. WASSERMAN, ESQ.
SUITE #256
420 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139

IN WITNESS WHEREOF, the undersigned has hereunto
set his hand and seal this 17th day of May, 1996.


RICHARD W. WASSERMAN, ESQ.

CERTIFICATE OF
REGISTERED AGENT / REGISTERED OFFICE

96 MAY 20 AM 9:12

DATE RECEIVED
DATE OF FILING

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or
617.0501, 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:

6th STREET SOUTH CORP.

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

Richard W. Wasserman, Esq.
420 Lincoln Road, #256
Miami Beach, FL 33139

(P.O. Box or Mail Drop Box NOT acceptable)

(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

5-17-96

Date