

1201 HAYS STREET
MIAMI, FL 33132
901-291-7100
901-291-7100
P96000046524



JUN 3
96 JUN 03 11 08 26

PROFESSOR HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. 072100000032

REFERENCE : 902559 82008A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : April 1, 1996

ORDER TIME : 3:27 PM

ORDER NO. : 902559

CUSTOMER NO: 82008A

400001847914

CUSTOMER: Ms. Elizabeth Duprey
GARY EIDELSTEIN, ESQ

Suite 200
2665 South Bayshore Drive
Miami, FL 33133

DOMESTIC FILING

NAME: 122-HIALEAH CORPORATION, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

JP
6/3/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -3 AM 11:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN -3 AM 11:01

ARTICLES OF INCORPORATION
OF
122-HIALEAH CORPORATION, INC.

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:

122-HIALEAH CORPORATION, INC.

The address of the principal office of this corporation shall be 2665 South Bayshore Drive, Suite 200, Miami, Florida 33133, 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2665 South Bayshore Drive, Suite 200, Miami, Florida 33133, and the name of the initial registered agent of the corporation at that address is Gary P. Eidelstein.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Gary Eideltein	2665 South Bayshore Drive, Suite 200
Pres.	Miami, Florida 33133

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on April 30, 1996.

CORPORATION SERVICE COMPANY

By Karen B. Rozar
Its Agent, Karen B. Rozar

LEL/vlp

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -3 11:11:01

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

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: 122-Hialeah Corporation, Inc.

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

Gary P. Eidelstein

(Name)

2665 South Bayshore Drive, Suite 200

(P.O. Box NOT acceptable)

Miami, Florida 33133

(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



DATE 4/23/96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314