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ARTICLES OF INCORPORATION OF

96 JUH 26 PH 3: 14

TALLAHASSEE FLORIDA

SOUTH BEACH INVESTMENT, INC.

The undersigned acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE II NAME

The name of the corporation is: South BEACH INVESTMENT, INC.

ARTICLE II: PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III: DURATION

The pariod of duration for this corporation is parpetual.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of which the corporation is authorized to issue is one hundred. Such shares shall be of a single class, and shall have a par value of one hundred dollars per share.

ARTICLE VI PRE-EMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to punchase his prorate share thereof (as nearly as may be done without the issuance of fractional phares) at the price at which it is offered to others.

ARTICLE VI; INITIAL PRINCIPAL OFFICE AND AGENT

The initial attest address of the initial principal office of the corporation is: 1060 Ocean prive Suite 4406 Miami Barchi Ft. 33139

The name of the initial registered agent at said address is: SHARONE JAMIL

ARTICLE VIL: INITIAL BOARD OF DIRECTORS

The number of directors of this corporations shall be

ONE. The number of directors may be either increased or

decreased or diminished from time to time by the bylavs but

never be less than one. The names and addresses of the initial

director(s) of this corporation is/are: SHARONE JAMIL

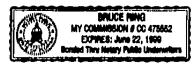
1000 OCEMO DRIVE SUITE #YOU

MIRMI BOACH, FL. 33129

ARTICLE VIII: INCORPORATORS

The names and addresses of the person(a) signing these articles is/are: SHARONE JAMIL
1060 OCEMN URIVE
WIAMI BEACH, FI. 33139

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have subscribed and executed those Articles of Incorporation this 25 day of JUNE, 1976.





STATE OF FLORIDA; COUNTY OF DADE

BEFORE ME, a notary public authorized to take oaths and acknowledgments in this State and County appeared the following individual(s): SHAROWE JAMIL

Said individual(s) is/are known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that the Articles of Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 25 day of

June , 1996.

NOTARY PUBLIC, State of Florida

My Commission # CC 475652
EXPIRES: June 22, 1999
Bonded Thru Netwy Public Underwriters

THE SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT SECULORY D. STATE WHOM SUCH PROCESS MAY BE SERVED TALLARASSEE. FLORIDA

SHARONE JAMIL 1060 OCEAN DR. MIAMI BONCH FL. 33139

IN PURSUANCE of Chapter 48.091, Florida Statutes, this following is submitted, in compliance with said Act:

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the following location: [Obo Ocean Drive Miami Cencil Ft. 33137

has named the following individual at the below address as its agent to accept service of process with this State: SHAROWE JAMIL 1060 OCCAN DRIVE NIAMI DEACH, FR. 33139

ACKNOWLEDGMENT; (Must be by Designated Agent)

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

REGISTERED AGENT