

P960000056091

7/02/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

12:51

((H96000009181))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: THOMSON MURARO RAZOOK & HUNT, P.A.
ONE SE THIRD AVE
17TH FLOOR
MIAMI FL 33131-
CONTACT: ANA COZ
PHONE: (305) 350-7200
FAX: (305) 374-1005

((H96000009181))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.

NAME: ISLANDS TWO, INC.

FAX AUDIT NUMBER: H96000009181

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/02/1996

TIME REQUESTED: 12:50:55

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX/MAIL

ESTIMATED CHARGE: \$175.00

ACCOUNT NUMBER: 102556003002

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.

((H96000009181))

** ENTER 'M' FOR MENU. **

FILED
96 JUL -2 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
6313.001

7 pgs
DIVISION OF CORPORATIONS

96 JUL -2 PM 1:51

RECEIVED

[Handwritten initials]

Fax Audit No. H96-000009181

96 JUL -2 PM 3:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ISLANDS TWO, INC.

ARTICLE I - NAME

The name of this Corporation is Islands Two, Inc.

ARTICLE II - ADDRESS

The street address of the principal office of the Corporation shall be:

c/o Robert A. Stein
3225 Aviation Avenue
Suite 500
Miami, Florida 33133

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

Jeffrey Watkin
Florida Bar No. 292400
Thomson Muraro Razook & Hart, P.A.
One Southeast Third Avenue
17th Floor
Miami, Florida 33131
(305) 350-7200

Fax Audit No. H96-000009181

Fax Audit No. H96-000009181

ARTICLE V - CAPITAL STOCK

The maximum number of shares which the Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of the Corporation shall be:

One Southeast Third Avenue
17th Floor
Miami, Florida 33131

and the initial registered agent of the Corporation at such office shall be:

Jeffrey Watkin

who, upon accepting this designation, agrees to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, with respect to maintaining a registered agent and a registered office for service of process.

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

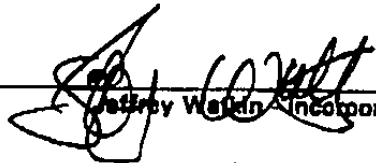
Name

Address

Jeffrey Watkin

One Southeast Third Avenue
17th Floor
Miami, Florida 33131

Date: July 2, 1996

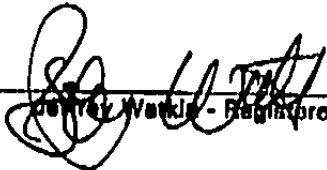

Jeffrey Watkin, Incorporator

Fax Audit No. H96-000009181

FILED
96 JUL -2 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been appointed as registered agent to accept service of process for Islanda Two, Inc., hereby agrees to act in that capacity and further states that he is familiar with and accepts the obligations, and agree to comply with the provisions, of Sections 48.091 and 607.0501, Florida Statutes.



Jeffrey Warkle - Registered Agent