

P96000056162

OFFICES OF JOHN BYB
DELL & SCHAEFER
2404 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020

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FORT PIERCE 407/340-2000
STUART 407/220-8500
VENO BEACH 407/770-8900

FILED
96 JUN 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SATELLITE OFFICES
BOCA RATON
BOYNTON BEACH/DELHAY
FORT PIERCE
JUMPER
MANOATE
PORT ST. LUCIE
STUART
SUNNIBS
WEST PALM BEACH
VENO BEACH

June 25, 1996

FAX 864/822-8804

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

300001877053
-06/26/96--01133--001
****131.25 ****131.25

RE: MEG One South Beach, Limited

Ladies/Gentlemen:

Enclosed herewith please find an original and one (1) copy of Articles of Incorporation relative to the above-referenced new business entity.

A remittance in the sum of \$131.25 is also enclosed to cover the filing fee on the corporation and a certificate of good standing. Also enclosed please find a self-addressed Federal Express mailer for your convenience in returning the documents to the undersigned.

Should you have any questions or require any additional information, please do not hesitate to contact me.

Very truly yours,

STEVEN JAY DELL

SJD/mkf
Enclosures

'JUN 27 1996'

W96-13638

7-3-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 27, 1996

DELL & SCHAEFER
2404 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

SUBJECT: MEG ONE SOUTH BEACH, LIMITED
Ref. Number: W96000013638

We have received your document for MEG ONE SOUTH BEACH, LIMITED and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 596A00031868

ARTICLES OF INCORPORATION

of

MEG ONE SOUTH BEACH LIMITED, INC.

FILED
96 JUN 28 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME: The name of this corporation is:

MEG ONE SOUTH BEACH LIMITED, INC.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
3. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory

notes or other obligations or negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE AND 00/100 (\$1.00) DOLLAR per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.

ARTICLE V

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS: The name of this corporation shall be MEG ONE SOUTH BEACH LIMITED, INC., having its principal place of business at: 2404 Hollywood Boulevard, Hollywood, Florida, 33020.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch offices in any place within the State of Florida, as the said corporation may desire.

ARTICLE VII

DIRECTORS: This corporation shall have two (2) directors initially; the number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

DIRECTORS: The names and addresses of the first Board of Directors of these Articles of Incorporation are as follows:

MERYL DELL Director	2404 Hollywood Boulevard Hollywood, FL 33020
STEVEN JAY DELL Director	2404 Hollywood Boulevard Hollywood, FL 33020

The names and addresses of the original officers are as follows:

MERYL DELL President, Vice President Secretary & Treasurer	2404 Hollywood Boulevard Hollywood, FL 33020
STEVEN JAY DELL Vice President	2404 Hollywood Boulevard Hollywood, FL 33020

ARTICLE IX

INCORPORATOR AND SUBSCRIBER: The Incorporator and Subscriber to all of the capital shares of the corporation is:

MERYL DELL

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.


ARTICLE XI

REGISTERED AGENT: That STEVEN JAY DELL, at 2404 Hollywood Boulevard, Hollywood, Florida 33020 is hereby named Registered Agent for this corporation to be its agent

and to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for MEG ONE SOUTH BEACH LIMITED, INC. at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


STEVEN JAY DELL
Registered Agent

I, **THE UNDERSIGNED**, being the original Subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 1st day of July, 1996.


MERYL DELL

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared MERYL DELL who is personally known to me and/or who has produced her driver's license #D400-557-52-522-0 identification and who did/did not take an oath, being by me first duly sworn, deposes and states that she is the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 1st day of July, 1996.

NOTARY PUBLIC
State of Florida

Print Name: _____
My Commission Expires: _____