

P96000057143
PATRICK VIVIES CPA, PA
CERTIFIED PUBLIC ACCOUNTANT

721 S.E. 17 TH. STREET
SUITE B.
FORT LAUDERDALE, FL 33316

Phone: (305) 768-0034
Fax: (305) 768-0145

June 24, 1996

Department of State
Division of corporations
409 E. Gaines Street
Tallahassee, FL 32399

Attn: Doris Brown

600001889616
-07/10/96--01052--006
****122.50 ****122.50

Re: Incorporation of R.S Mall Development Inc.

Dear Ms. Brown

Please find enclosed the articles of incorporation of R.S Mall Development Inc. Also enclosed a check \$ 122.50 for the incorporation and a certified copy of the articles.

Thank you for your help on this matter.

Sincerely,



Patrick Vivies CPA

FILED
95 JUL -5 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

308,611, 619, 671
W96-13758

B. REGISTER JUN 28 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 28, 1996

PATRICK VIVIES, CPA
721 SE 17TH STREET
SUITE B
FT LAUDERDALE, FL 33316

SUBJECT: R.S MALL DEVELOPMENT INC.
Ref. Number: W96000013758

We have received your document for R.S MALL DEVELOPMENT INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 496A00032205

ARTICLES OF INCORPORATION
OF
R.S MALL DEVELOPMENT INC.

FILED
96 JUL -5 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be R.S. Mall Development Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 721 S.E 17Th Street , Fort Lauderdale, FL 33316.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The 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 V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Patrick Vivies, 721 S.E 17Th Street, Fort Lauderdale, Florida 33316.


ARTICLE VI INCORPORATOR

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

Patrick Vivies
721 S.E 17Th Street.
Fort Lauderdale, Florida 33316

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Roger Beauvois, Address: 5401 Collins Avenue # 1416, Miami, Florida, 33140

The undersigned has executed these Articles of Incorporation this 24Th day of June, 1996

A handwritten signature in black ink, appearing to read 'P Vivies', is written over a horizontal line.

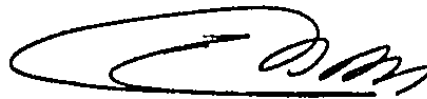
Patrick Vivies, Incorporator

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: June 24Th, 1996



PATRICK VIVIES
Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA