

100 HAYS STREET
NEW YORK, NY 10005
P96000057971



PRODUCTION NUMBER/ACCOUNT NO. : 072100000032

REFERENCE : 013025 9738A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : July 9, 1996

ORDER TIME : 10:37 AM

ORDER NO. : 013025

300001888103

CUSTOMER NO: 9738A

CUSTOMER: Ms. Simone Argy
RICHARD H. WASSERMAN, ESQUIRE

Suite 256
420 Lincoln Road
Miami Beach, FL 33139

DOMESTIC FILING

NAME: MIAMI DIVERSIFIED, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

509-6711
W96-14374

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -9 PM 3:19

RECEIVED
96 JUL -9 PM 10:02
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 JUL 10 PM 2:06
DIVISION OF CORPORATIONS

July 10, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MIAMI DIVERSIFIED, INC.
Ref. Number: W96000014374

RESUBMIT

Please give original
submission date as file date.

We have received your document for MIAMI DIVERSIFIED, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The corporate name must be identical throughout the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 996A00033516

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DIVISION OF CORPORATIONS
96 JUL -9 PM 3:19

ARTICLES OF INCORPORATION
OF
MIAMI DIVERSIFIED, 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:

MIAMI DIVERSIFIED, INC.

The address of the principal office of this corporation shall be 9441 Bay Drive, Surfside, Florida 33154, 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 \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 420 Lincoln Road, Suite 256, Miami Beach, Florida 33139, and the name of the initial registered agent of the corporation at that address is Wasserman, Richard H. Wasserman, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

David Lombardi
Dir./Pres.

9441 Bay Drive
Surfside, Florida 33154

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 July 9, 1996.

CORPORATION SERVICE COMPANY

By _____
Its Agent, Karen B. Rozar

ACG/skd

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF 617.0501, 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: Miami Diversified, Inc.

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

Richard A. Wasserman

(Name)

420 Lincoln Road, Suite 256

(P.O. Box or Mail Drop Box HQI acceptable)

Miami Beach, Florida 33139

(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -9 PM 3:19

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.

Richard H. Wasserman
(Signature)

Richard H. Wasserman

July 8, 1996

(Date)