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Law Office
Austin A. Frye
2627 N.E. 203rd Street
Suite 115
North Miami Beach, Florida 33180

July 8, 1996

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Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: 203rd STREET INVESTMENT GROUP, INC.

Gentlemen:

Enclosed is an original of the Articles of Incorporation of 203rd STREET INVESTMENT GROUP, INC., along with a check for \$122.50 payable to the Florida Division of Corporations.

Please send a certified copy of the Articles of Incorporation to:

Austin A. Frye, Esq.
2627 N.E. 203rd Street
Suite 115
North Miami Beach, FL 33180
(305) 931-3200

Thank you for your cooperation with this matter.

Sincerely,


Austin A. Frye, Esq.

AAF/rd

Enclosure

FILED
95 JUL 15 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
203rd STREET INVESTMENT GROUP, INC.

FILED
96 JUL 15 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with the Florida Business Corporation Act.

ARTICLE I

CORPORATE NAME

The name of this Corporation is:

203rd STREET INVESTMENT GROUP, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to manage investments, and engage in any and all other business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is

authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

WARRICK NORMAN
2365 N.W. 182 Terr
Miami, FL 33056

The principal address is the same.

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The name of the Initial Directors of this Corporation and their street addresses are:

ROBERT HEMINGWAY, JR.
4011 N.W. 187 Terr
Miami, FL 33056

SEAN WORSHIP
218 Lake Point Dr. #202
Oakland Park, FL 33309

LATONIA KENNEDY
3325 Confetti Lane
Margate, FL 33063

ZARLINE SCOTT
2060 N.W. 30 Ave.
Ft. Lauderdale, FL 33311

The Initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

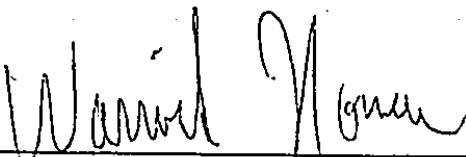
WARRICK NORMAN
2365 N.W. 182nd Terr.
Miami, FL 33056

ARTICLE IX

AMENDMENT

The Corporation reserves the right, to amend or repeal any provisions contained in these Articles of Incorporation or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 8 day of July, 1996.


WARRICK NORMAN, Incorporator

STATE OF FLORIDA)
) SS.1
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared WARRICK NORMAN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at North Miami Beach, Dade County, Florida this 8 day of July, 1996.



NOTARY PUBLIC
State of Florida at Large

(SEAL)

My Commission Expires:



RONALD DAVIDOVIC
My Commission C0318438
Expires Sep. 23, 1997
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


Pursuant to Sections 48.091 and 607.0501, Florida Statutes,
the following is submitted in compliance with said Sections:

203rd STREET INVESTMENT GROUP, INC., desiring to organize
under the laws of the State of Florida, has named WARRICK NORMAN,
2365 N.W. 182nd Terr, City of Miami, County of Dade, State of
Florida, as its agent to accept service of process within the
state.

ACKNOWLEDGEMENT

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

Dated this 8 day of July, 1996.


WARRICK NORMAN

FILED
96 JUL 15 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA