1# 1/ 5 MECTRONIC FILING COVER SHEET DIVISION OF CORPORATIONS FROM: GBIGER, KASDIN, HELLER & KUPERSTEIN, DEPARTMENT OF STATE 1428 BRICKELL AVE STATE OF FLORIDA GUH FLOOR MIAMI FL 33131-409 EAST GAINES STREET TAULAHASSEE, FL 32399 CONTACT: BEVERLY O RIESTY FAX: (904) 922-4000 PHONE: (305) 372-5000 PAX (305) 372-0052 (((H96000010263))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: MINKES DEVELOPMENT CORPORATION FAX AUDIT NUMBER: H96000010263 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/24/1996 TIME REQUESTED: 15:24:46 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 076030000723 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. (((H96000010263))) ** ENTER 'M' FOR MENU, ** ENTER SELECTION AND <CR>: Alt-Z FOR HELP' VT102 " FDX " 9600 E71 " LOG CLOSED " PRINT OFF "

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FA#: H96-10263

ARTICLES OF INCORPORATION OF MINKES DEVELOPMENT CORPORATION

ARTICLE I

The name of the Corporation is MINKES DEVELOPMENT CORPORATION.

ARTICLE II DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation in: 17615 S.W. 97th Avenue, Miami, Florida 33157.

ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$.01 par value common stock, which shall be designated "Common Shares."

Karl J. Schumer, Esq.
GEIGER, KASDIN, HELLER, KUPERSTEIN,
CHAMES & WEIL, P.A.
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-5000
Facsimile: (305) 372-0052

FA#: H96-10263

Florida Bar Number: 0001643

PA#: H96-10263

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 1428 Brickell Avenue, 6th Floor, Miami, Florida 33131, and the name of the initial Registered Agent of this Corporation at that address is KARL J. SCHUMBR, ESQ.

ARTICLE VII INCORPORATOR

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

Name

Address

KARL J. SCHUMER, ESQ.

1428 Brickell Avenue, 6th Floor Miami, Florida 33131

ARTICLE VIII POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE IX AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

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ARTICLE X OFFICERS

The following shall be the officers of the Corporation:

President

JULES G. MINKES

ARTICLE XI DIRECTORS

The following shall be the directors of the Corporation:

JULES G. MINKES

IN WITNESS WHEREOF, the undersigned Incorporates has excluded these Articles of Incorporation this 24th day of JULY, 1996.

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CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT MINKES DEVELOPMENT CORPORATION, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED KARL J. SCHUMER, ESQ., LOCATED AT 1428 BRICKELL AVENUE, 6TH FLOOR, MIAMI, DADE COUNTY, FLORIDA, 33131, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

KARL J. SCHUMER, ESO

Incorporator TITLE

07/24/96 DATE

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 THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

AND TEMPORADE PE

FA#: H96-10263

ESTHER/CORPAINNICES.ACI

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