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PREFERENCE  
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : *Pattula Pysit* 7904

AUTHORIZATION :

COST LIMIT : \$ 122.50

95 AUG -5 PM 12:20

FILED  
SECRETARY OF STATE  
CORPORATE REGISTRATIONS

ORDER DATE : August 6, 1996

ORDER TIME : 10:04 AM

SL00011818175

ORDER NO. : 044063

CUSTOMER NO: 4337904

CUSTOMER: Nicholas M. Daniels, Esq  
THERREL BAISDEN & MEYER WEISS

Suite 500  
1111 Lincoln Road  
Miami Beach, FL 33139

*File  
1st*

DOMESTIC FILING

NAME: FRANDA PROPERTIES, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

*ca*  
*8/6/96*

EFFECTIVE DATE

8/5/96

ARTICLES OF INCORPORATION  
OF  
FRANDA PROPERTIES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG -5 PM 12:20

ARTICLE I  
Name

The name of the corporation is Franda Properties, Inc.

ARTICLE II  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 5th day of August, 1996.

ARTICLE III  
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V  
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is: Nicholas M. Daniels, Esq.

ARTICLE VI  
Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and



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DIVISION OF CORPORATIONS

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

**Franda Properties, Inc.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that Franda Properties, Inc., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden & Meyer Weiss, 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, has named Nicholas M. Daniels, Esq., located at 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, as its agent to accept service of process within this state.

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

  
NICHOLAS M. DANIELS

NMD\MISC\NAVILIO\Nav-Art.Inc