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FILED
TELEPHONE 388,3800
AREA CODE 305
FAX (305) 374-1255
JUL 12 1996
MIAMI, FLORIDA

8/15/96

August 15, 1996

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporation
ATTN: Certification
409 EAST GAINES STREET
Tallahassee, FL 32399

900001924719
08/16/96-01089-004
***131.25 ***131.25

RE: **TETRIS REAL ESTATE, INC.**

Dear Sir or Madam:

Enclosed is original Articles of Incorporation for the above entity and our check for \$131.25 representing the \$70.00 filing fee, \$52.50 for a certified copy and \$8.75 for a Certificate of Incorporation.

Please return all of the above in the enclosed self-addressed, stamped envelope.

Very truly yours,

LAWRENCE R. HELLER

8/19/96



LRH/dmf
Enclosure

ARTICLES OF INCORPORATION
OF
TETRIS REAL ESTATE, INCORPORATED

RECEIVED
JUN 15 1965
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Tetris Real Estate, Incorporated.

ARTICLE II
NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as voting common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding is 500 shares of a par value of \$1.00 per share. Holders of common stock are entitled to one vote per share and there shall be no cumulative voting. Holders of all common stock classes, shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than \$500.00

ARTICLE V
BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation commences shall be August 15, 1996. The time of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE VI
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII
ADDRESS

The initial street address of the principal office of this corporation is in care of Gilbride, Heller & Brown, P.A., One Biscayne Tower, 2 South Biscayne Boulevard, Suite 1570, Miami, Florida 33131.

ARTICLE VIII
DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLE IX
INITIAL DIRECTORS

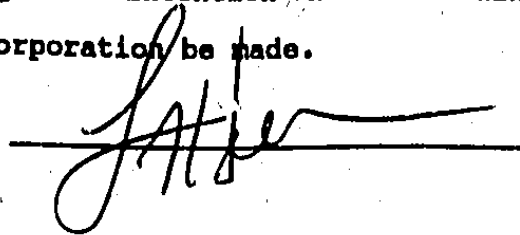
The name and address of the initial director of the corporation is: Roald Smeets.

ARTICLE X
THE NAME AND ADDRESS OF THE SUBSCRIBER
TO THESE ARTICLES OF INCORPORATION

Lawrence R. Heller, Esquire
Gilbride, Heller & Brown, P.A.
One Biscayne Tower
2 South Biscayne Boulevard
Suite 1570
Miami, Florida 33131

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



STATE OF FLORIDA :
COUNTY OF DADE :

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared Roald Smeets, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he/she acknowledge before me that he/she subscribed to those Articles of Incorporation.

WITNESS, my official seal in the County and State aforesaid, this 15th day of August, 1996.


LINDA C. CLEMONS
Notary Public State of Florida
at Large

My commission expires:



LINDA C CLEMONS
My Commission 00400007
Expires Sep. 14, 1999

**CERTIFICATE OF RESIDENT AGENT
OF
TETRA REAL ESTATE, INCORPORATION**

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act.

That Roald Smeets desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, designates Lawrence R. Heller, Esquire, whose address is Gilbride, Heller & Brown, P.A., One Biscayne Tower, 2 South Biscayne Boulevard, Suite 1570, Miami, Florida, as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

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 provisions of said Act relative to keeping open said office.



Registered Agent