

P96000069273

LAW OFFICES

SIMON, SCHINDLER & SANDBERG

A PROFESSIONAL ASSOCIATION  
2050 BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33137-4590

TORIAS SIMON (1929-1982)  
THEODORE R. DEMPSTER  
DAVID L. LAURENCE  
THOMAS M. PFLAUM \*  
NEAL L. SANDBERG  
ROGER J. SCHINDLER  
TERRI GRUMER BONN  
BARTON S. UDELL \*\*

\*\*OF COUNSEL  
\*\*BOARD CERTIFIED TAX ATTORNEY

TELEPHONE (305) 576-1300  
TELECOPIER (305) 576-1331

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 19 PM 1:59

FILED

August 13, 1996

Florida Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
Tallahassee, Florida 32301

000001925780  
-08/20/96--01017--005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: 6261 COLLINS AVENUE MANAGEMENT, INC.

Gentlemen:

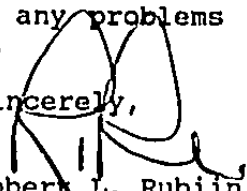
Enclosed for filing with your office are the original and one copy of the Articles of Incorporation for the above-captioned corporation. A check in the amount of One Hundred Twenty Two and 50/100 Dollars (\$122.50) made payable to the Secretary of State is enclosed representing payment as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	35.00
<b>TOTAL</b>	<b>\$ 122.50</b>

Please file and mail a certified copy of the Articles of Incorporation to the undersigned in the enclosed self addressed stamped envelope.

Please call me collect, at the above number, if you have any questions, or if you encounter any problems or reasons why you cannot timely file the Articles.

Sincerely,

  
Robert L. Rubiin

RLR/am  
Enclosures  
rubin\6261art.ltr

u AUG 20 1996

ARTICLES OF INCORPORATION

OF

6261 COLLINS AVENUE MANAGEMENT, INC.

FILED  
96 AUG 19 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is 6261 Collins Avenue Management, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as provided by Florida Statutes, Chapter 607, Florida Business Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE IV - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of this corporation are:

6261 Collins Avenue  
Miami Beach, Florida 33140

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation are:

Simon, Schindler & Sandberg, P.A.  
2650 Biscayne Boulevard  
Miami, Florida 33137-4590

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be

comprised of one person. The number of directors may be either increased or decreased from time to time as provided by in the By-Laws of this corporation, but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator are:

Simon, Schindler & Sandberg, P.A.  
2650 Biscayne Boulevard  
Miami, Florida 33137-4590

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of August, 1996.

SIMON, SCHINDLER & SANDBERG, P.A.

By: [Signature]  
ROGER J. SCHINDLER, President

ACCEPTANCE

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to that designation.

SIMON, SCHINDLER & SANDBERG, P.A.

By: [Signature]  
ROGER J. SCHINDLER, President

rubin\6261art.inc

FILED  
96 AUG 19 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA