

P 960000 7621b

MARTIN LEVINSON

ATTORNEY AT LAW

SUNLAND SHOPPING CENTER
11333 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33156

TELEPHONE (305) 238-1182

PAX (305) 238-1161

September 9, 1996

Division of Corporations
Secretary of State
The Capitol
Tallahassee, Florida 32304

EFFECTIVE DATE
9-9-96

500001945825
-09/12296-01042-013
***122.50 ***122.50

Re: FERGIS & FERGIS INVESTMENTS, INC.

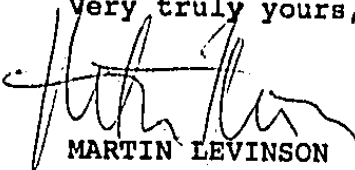
Gentlemen:

Enclosed is the signed original and one copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$122.50 for filing and certified copy fees.

Please process this at your earliest opportunity, and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,


MARTIN LEVINSON

ML/ab

Enclosures.

F. CHESSEY SEP 13 1996

ARTICLES OF INCORPORATION
OF
FERGIS & FERGIS INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

INTERVIEW
9-9-98

Article 1

NAME OF CORPORATION:

The name of the Corporation is:

FERGIS & FERGIS INVESTMENTS, INC.

ARTICLE 2

DURATION:

The duration of the Corporation is perpetual.

ARTICLE 3

PURPOSE:

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To develop, own, hold, rent, lease, manage, encumber, improve, exchange, buy and sell real property, collect rents, and do a general real estate business and in general to have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects above mentioned.

FILED
SEP 12 AM 9:22
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

ARTICLE 4

CAPITAL STOCK:

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of FIVE DOLLARS per share.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial Registered Office of the Corporation is 7241 S.W. 168 Street, Suite B, Miami, Florida 33157, and the name of its initial Registered Agent at that address is CHRIST A. FERGIS. The address of the Principal Office is the same as the Registered Office.

ARTICLE 6

INITIAL BOARD OF DIRECTORS:

The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are as follows:

CHRIST A. FERGIS
ANNE FERGIS
NICHOLAS W. FERGIS
7241 S.W. 168 Street - Suite B
Miami, Florida 33157

ARTICLE 7

INCORPORATOR:

The name and address of the Incorporator is as follows:

CHRIST A. FERGIS
7241 S.W. 168 Street - Suite B
Miami, Florida 33157

ARTICLE 8

COMMENCEMENT OF CORPORATE EXISTENCE:

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, or, if the Articles are not received by the Secretary of State within Five (5) business days, then the date of filing.

ARTICLE 9

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 has signed these Articles of Incorporation on this 4th day of September, 1996.

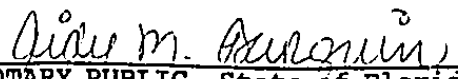

CHRIST A. FERGIS

STATE OF FLORIDA

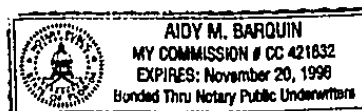
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 4th day of September, 1996 by CHRIST A. FERGIS to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and who did take an oath

WITNESS my hand and official seal this 4th day of September, 1996.


NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires.



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of FERGIS & FERGIS INVESTMENTS, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 9th day of September, 1996.


CHRIST A. FERGIS
Registered Agent

FILED
SEP 12 AM 9:22
TALLAHASSEE, FLORIDA