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((H96000013886 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: ASTERIX MANAGEMENT, INC. AUDIT NUMBER.....H96000013886 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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OCT- 3-96 THU 10:15 AM

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H960000/3886

ARTICLES OF INCORPORATION

OF

ASTERIX MANAGEMENT, INC.

FILED
96 OCT -3 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be **ASTERIX MANAGEMENT, INC.** ("Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 650 Ocean Drive, Miami Beach, Florida 33139.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100) shares of Common Stock, par value \$1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Frederic M. Barthe esq.
Florida Bar #: 959456
888 SE. 3rd Ave. Suite 400
Ft. Lauderdale, FL 3331
tel: (954) 524 6666

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Frederic M. Barthe, 888 Southeast Third Avenue, Suite 400, Fort Lauderdale, Florida 33316.

ARTICLE VI INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is:

Frederic M. Barthe
888 Southeast Third Avenue, Suite 400
Fort Lauderdale, Florida 33316

ARTICLE VII DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Catherine Arrighi, 650 Ocean Drive, Miami Beach, Florida 33139.

The undersigned has executed these Articles of Incorporation this 2nd day of October, 1996.


Frederic M. Barthe, Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for ASTERIX MANAGEMENT, INC., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0503 of the Florida Statutes.

Dated: Oct. 2nd, 1996.


FREDERIC H. BARTHE
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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