

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-9171

800-342-8086

P96000085156



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 120464 4303929

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 131.25

ORDER DATE : October 15, 1996

ORDER TIME : 12:03 PM

ORDER NO. : 120464-005

CUSTOMER NO: 4303929

XXXXXXXXXXXXXXXXXXXX

CUSTOMER: Esther J. Forbes, Legal Asst
GREENBERG TRAUIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
20th Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILING

NAME: CHAI DEVELOPERS, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Paula K. Kendrick

EXAMINER'S INITIALS:

FILED
 OCT 15 PM 3:15
 RECEIVED
 96 OCT 15 PM 2:17
 DIVISION OF CORPORATION

KR
10-15-96

ARTICLES OF INCORPORATION
OF
CHAI DEVELOPERS, INC.

V
FILED
96 OCT 15 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is CHAI DEVELOPERS, INC., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 152 N.E. 167th Street, North Miami Beach, Florida 33162.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301, and the name of its initial registered agent at such office is Corporation Service Company.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two, and the names and

addresses of the members of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

Ellahu Ben-Shmuel
152 N.E. 167th Street
North Miami Beach, Florida 33162

David Levy
152 N.E. 167th Street
North Miami Beach, Florida 33162

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TALLAHASSEE, FLORIDA

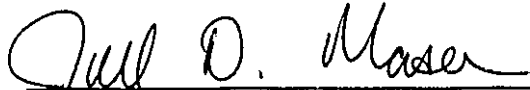
ARTICLE VII

The name of the Incorporator is Joel D. Maser and the address of the Incorporator is 1221 Brickell Avenue, Suite 2100, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 14th day of October, 1996.




Joel D. Maser - Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of CHAI DEVELOPERS, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CORPORATION SERVICE COMPANY,
Registered Agent

By: 
Its: agent

Dated: October 15, 1996

P96000085156

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1997

CHAI DEVELOPERS, INC.
152 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33162

SUBJECT: CHAI DEVELOPERS, INC.
Ref. Number: P96000085156

Debit Memo #: 6397-B

This is to inform you that check #1058 in the amount of \$165.00 submitted with the annual report for CHAI DEVELOPERS, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 28, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 797A00021857

96000085156

800002245078--9
-07/23/97--01072--012
****180.00 ****180.00

July 23, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: CHAI DEVELOPERS,
INC.

DEBIT MEMO: # 6397-B

CHECK #: 1058