

P96000090182

NORMAN SOMBERG, P.A.

ATTORNEY AT LAW

1110 BRICKELL AVENUE
MIAMI, FLORIDA 33131

TELEPHONE 358-2467

FILED

96 OCT 31 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 28, 1996

800001392188--3
-10/31/96--01054--002
****122.50 ****122.50

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: MURATI-ESTAY, INC.

Dear Sir:

Enclosed are an original and one copy of the Articles of Incorporation of the reference corporation for filing.

Also enclosed is a check in the amount of \$122.50 for payment as follows:

Filing fee:	\$35.00
Registered Agent:	35.00
Certified Copy:	<u>52.50</u>
Total	\$122.50

Thank you very much for your cooperation.

Very truly yours,



NORMAN SOMBERG

NS/ps
Encls

PK 4/96
11

ARTICLES OF INCORPORATION

OF

MURATI-ESTAY, INC.

FILED

96 OCT 31 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Corporation is:

MURATI-ESTAY, INC.

ARTICLE II
DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV
PRINCIPAL OFFICE

The principal office of the Corporation is:

10639 N.W. 54TH Street
Miami, Florida 33178

ARTICLE V
MAILING ADDRESS

10639 N.W. 54th Street
Miami, Florida 33178

ARTICLE VI
AUTHORIZED SHARES

The total amount of authorized shares is One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

JAIME I. MURATI 10639 N.W. 54th Street
Miami, Florida 33178

IN WITNESS WHEREOF, the undersigned Incorporator has executed
these Articles of Incorporation this 28 day of October, 1996.

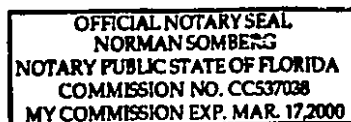
Jaime I. Murati

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before
me, an officer duly authorized to administer oaths and take
acknowledgements, JAIME I. MURATI, who is personally known to me
and who executed the foregoing Articles of Incorporation, and he
acknowledged before me that he signed and executed the same for the
purposes herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and aff. red my
official seal at Miami, Dade County, Florida, this 28 day of
October, 1996.

Norman S.
Notary Public State of Florida
My Commission expires: _____



CERTIFICATE DESIGNATION REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED

OCT 31 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT MURATI-ESTAY, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, HAS NAMED JAIME I. MURATI, 10639
N.W. 54TH STREET, MIAMI, FLORIDA 33178, AS ITS REGISTERED AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.


JAIME J. MURATI

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


JAIME I. MURATI