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NAME: SOUTH FLORIDA DEVELOPMENT OF MIAMI, CORP.

AUDIT NUMBER.....H96000017142

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 9, 1996

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SUBJECT: SOUTH FLORIDA DEVELOPMENT OF MIAMI, CORP.
REF: W96000025802

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FAX Aud. #: H96000017142
Letter Number: 796A00055048

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: SOUTH FLORIDA DEVELOPMENT OF MIAMI, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4000 Collins Ave.
#109
Miami Beach, Fl. 33140

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Carbonell
4000 Collins Ave.
#109
Miami Beach, Fl. 33140

Prepared by:

James Carbonell
4000 Collins Ave.
#109
Miami Beach, Fl. 33140
(305)567-3315

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alejandro Carbonell
4000 Collins Ave.
#109
Miami Beach, Fl. 33140

Director & President.

Jorge Ruiz
4000 Collins Ave.
#109
Miami Beach, Fl. 33140

Vice- President.

James Carbonell
4000 Collins Ave.
#109
Miami Beach, Fl. 33140

Director, Secretary & Treasury.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of December, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SOUTH FLORIDA DEVELOPMENT OF MIAMI, CORP.

2. The name and address of the registered agent and office is:

James Carbonell

(NAME)

4000 Collins Ave. #109

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Beach, FL, 33140

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James Carbonell
(SIGNATURE)

12-6-96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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