

P96000103452



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 200807 4391902

AUTHORIZATION :

COST LIMIT : \$ 122.50 PPD

ORDER DATE : December 24, 1996

ORDER TIME : 10:49 AM

ORDER NO. : 200807-010

CUSTOMER NO: 4391902

CUSTOMER: Adam Schiffman, Esq
ADAM R. SCHIFFMAN, P.A.

Concorde Center II, Suite 900
2999 Northeast 191 Street
Aventura, FL 33130

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-12/24/96--01137--022
****122.50 ****122.50

DOMESTIC FILING

NAME: SOUHTERN INTERNATIONAL
PROPERTIES CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

EFFECTIVE DATE
12-23-96

RECEIVED
STATE
TALLAHASSEE, FLORIDA

96 DEC 24 PM 12:24

FILED

Dmc
12-26-96

ARTICLES OF INCORPORATION
OF
SOUTHERN INTERNATIONAL PROPERTIES CORP.

FILED
96 DEC 24 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be:

SOUTHERN INTERNATIONAL PROPERTIES CORP.

The Corporation's address is:

12700 Biscayne Boulevard
Suite 305
North Miami, Florida 33181

EFFECTIVE DATE
12-23-96

ARTICLE II

DURATION

The corporation shall commence its existence on December 23, 1996, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of the Corporation is:

Fred Hochsztein
2999 N.E. 191st Street
Suite 900
Aventura, Florida 33180

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) Director initially. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Maria Consuelo Vilar
12700 Biscayne Boulevard
Suite 305
North Miami, Florida 33181

ARTICLE VII

INCORPORATOR

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

Maria Consuelo Vilar
12700 Biscayne Boulevard
Suite 305
North Miami, Florida 33181

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
26th day of November, 1996.



MARIA CONSUELO VILAR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place
designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in
this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 26th day of November, 1996.

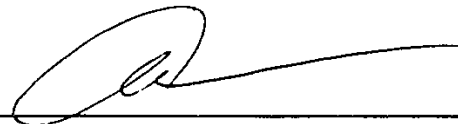


FRED HOCHSZTEIN

STATE OF FLORIDA :
: SS.
COUNTY OF DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Maria Consuelo Vilar, known to me and known to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of Southern International Properties Corp., and she acknowledged before me that she executed same.

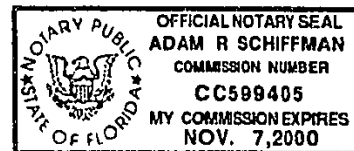
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 26th day of November, 1996.



NOTARY PUBLIC, STATE OF FLORIDA

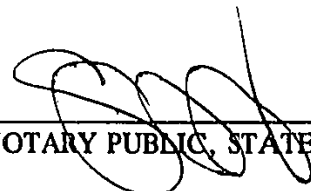
My Commission Expires:

STATE OF FLORIDA :
: SS.
COUNTY OF DADE :



BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Fred Hochsztein, known to me and known to be the person who, as Registered Agent, executed the foregoing Articles of Incorporation of Southern International Properties Corp., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 26th day of November, 1996.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

