



THE UNITED STATES
CORPORATION
COMPANY

P97000001882

ACCOUNT NO. : 072100000032

REFERENCE : 214202 7104837

AUTHORIZATION :

Patricia P. P.

COST LIMIT : \$ 70.00

ORDER DATE : January 8, 1997

ORDER TIME : 9:24 AM

ORDER NO. : 214202-005

CUSTOMER NO: 7104837

CUSTOMER: Mr. Mario A. Romine
TURNBERRY ASSOCIATES

Suite 400
2875 N. E. 191st Street
Aventura, FL 33180

SECRET
TALLAHASSEE, FLORIDA

97 JAN -8 PM 2:53

FILED

700002050477--8

DOMESTIC FILING

NAME: THE BARON 2143L CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

RECEIVED
7 JAN -8 AM 10:44
SIGN OF CORPORATION

KR
1-8-97

**ARTICLES OF INCORPORATION
OF
THE BARON 2143L CORPORATION**

**ARTICLE I
NAME**

The name of this corporation shall be:

THE BARON 2143L CORPORATION

**ARTICLE II
EFFECTIVE DATE**

The effective date of these Articles shall be upon filing.

**ARTICLE III
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is: 2875 N.E. 191st Street, Suite 400, Aventura, Florida 33180.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address and name of the initial registered office of this corporation is: 2875 N.E. 191st Street, Suite 400, Aventura, Florida 33180 and the name of the initial registered agent is Mario A. Romine.

**ARTICLE VI
INCORPORATOR**

The name and address of the person signing these Articles as Sole Incorporator is Mario A. Romine and his address is: 2875 N.E. 191st Street, Suite 400, Aventura, Florida 33180.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of January, 1997.

Mario A. Romine
Mario A. Romine, Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent of the corporation named above, the undersigned does hereby accept such appointment and does hereby agree to do all things necessary in order to carry out any and all duties required of such position.

Dated this 6th day of January, 1997.

BY: Mario A. Romine
Mario A. Romine

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA