

P97000002451



ACCOUNT NO. : 072100000032

REFERENCE : 215912 9542A

AUTHORIZATION : *Patricia Pizit*
COST LIMIT : \$ 70.00

ORDER DATE : January 9, 1997

ORDER TIME : 10:42 AM

ORDER NO. : 215912-005

CUSTOMER NO: 9542A

CUSTOMER: Ms. Lee Spataro
MICHAEL FEINSTEIN, ESQ

Suite 710
888 East Las Olas Boulevard
Fort Lauderdale, FL 33301

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FILED
97 JAN -9 AM 8:36
SECRET
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: 1135 NORTH FEDERAL HIGHWAY,
INC.

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:

KE

1-10-97

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
1135 NORTH FEDERAL HIGHWAY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

1135 NORTH FEDERAL HIGHWAY, INC.

The address of the principal office of this corporation shall be 1135 North Federal Highway, Ft. Lauderdale Florida 33304, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be suite 710, 888 East Las Olas Boulevard, Ft. Lauderdale, Florida 33301 and the name of the initial registered agent of tht corporation at that address is Michael L. Feinstein.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Douglas F. Mackle	561 Northwest 75th Terrace
Dir.	Plantation, Florida 33317

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Douglas F. Mackle
Pres.

561 Northwest 75th Terrace
Plantation, Florida 33317

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

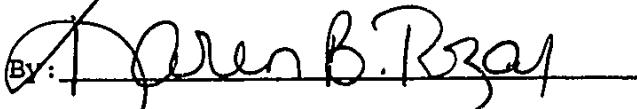
ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on January 9, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

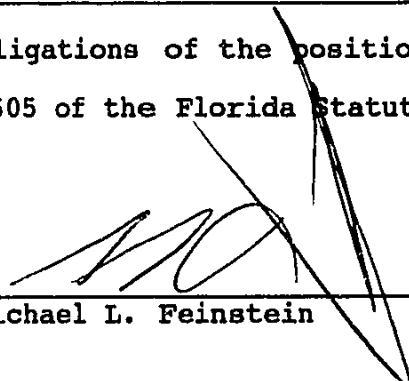
GLS/wce

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

MICHAEL L. FEINSTEIN, an individual residing in this state having a business office identical with the registered office of the corporation named below and having been designated as the Registered Agent in the above and foregoing Articles of

1135 NORTH FEDERAL HIGHWAY, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505 of the Florida Statutes.



Michael L. Feinstein

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA