

P97000009647



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 242587 4337904800002079308--1

-02/05/97--01131--025

AUTHORIZATION :

\*\*\*\*122.50 \*\*\*\*122.50

COST LIMIT : \$ PREPAID

ORDER DATE : January 30, 1997

ORDER TIME : 1:44 PM

ORDER NO. : 242587-005

CUSTOMER NO: 4337904

CUSTOMER: Ellen Rose, Esq  
THERREL BAISDEN & MEYER WEISS

Suite 500  
1111 Lincoln Road  
Miami Beach, FL 33139

FILED  
97 JAN 30 AM 8:46  
SECRET  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: CRESTWOOD SQUARE, INC.

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: Tonya C. Holliday

EXAMINER'S INITIALS:

KL  
1-31-97

RECEIVED  
97 JAN 30 PM 3:30  
FBI  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CRESTWOOD SQUARE, INC.

FILED  
97 JAN 30 AM 8:46  
SECRET  
TALLAHASSEE, FLORIDA

ARTICLE I  
Name

The name of the corporation is CRESTWOOD SQUARE, INC.

ARTICLE II  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 30th day of January, 1997.

ARTICLE III  
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V  
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1541 Sunset Drive, Suite 300, Coral Gables, Florida 33143, and the name of the initial registered agent of this corporation at that address is: GERALD M. HIGIER.

ARTICLE VI  
Initial Board of Directors

This corporation shall initially have one (1) directors. The number of directors may be increased or decreased from time to time

by the By-laws, but shall never be less than ONE (1). The name and address of the initial director(s) of this corporation is: Gerald M. Higier, 1541 Sunset Drive, Suite 300, Coral Gables, Florida 33143.

**ARTICLE VII**  
**Incorporator**

The name and address of the person signing these Articles is: Gerald M. Higier, 1541 Sunset Drive, Suite 300, Coral Gables, Florida 33143.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22 day of Jan, 1997.

Gerald M. Higier  
GERALD M. HIGIER, Subscriber

STATE OF FLORIDA:

SS:

COUNTY OF DADE:

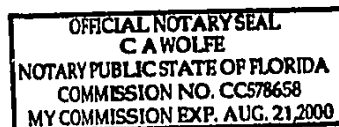
The foregoing instrument was acknowledged before me this 22 day of January, 1997, by GERALD M. HIGIER, who is personally known to me or who has produced \_\_\_\_\_ as identification.

C.A. Wolfe  
Notary Public, State of Florida  
at Large

C.A. Wolfe  
Type/Print/or Stamp Name of Notary

My Commission Expires:

Aug. 21, 2000



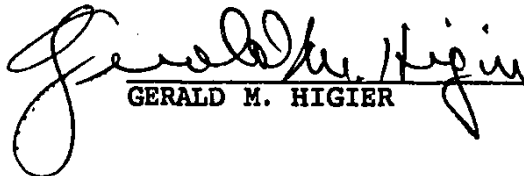
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**CRESTWOOD SQUARE, INC.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that CRESTWOOD SQUARE, INC., desiring to organize under the laws of the State of Florida with its principal office at: 1541 Sunset Drive, Suite 300, Coral Gables, Florida 33143, has named Gerald M. Higier, located at 1541 Sunset Drive, Suite 300, Coral Gables, Florida 33143, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
GERALD M. HIGIER

nmd\corp\cre-art.inc

FILED  
97 JAN 30 AM 8:46  
SEC.  
TALLAHASSEE, FLORIDA