

P970000 13320

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

RE: Fay Properties of Miami, Inc.

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

<input checked="" type="checkbox"/>	Capital Express™		
<input type="checkbox"/>	Art. of Inc. File		
<input type="checkbox"/>	Corp. Record Search		
<input type="checkbox"/>	Ltd. Partnership File		
<input type="checkbox"/>	Foreign Corp. File		
<input checked="" type="checkbox"/>	( ) Cert. Copy(s)		
<input type="checkbox"/>	Art. of Amend. File		
<input type="checkbox"/>	Dissolution/Withdrawal		
<input type="checkbox"/>	C U S -		
<input type="checkbox"/>	Fictitious Name File		
<input type="checkbox"/>	Name Reservation	02/11/97-01095-019	
<input type="checkbox"/>	Annual Report/Reinstatement	***122.50 ***122.50	
<input type="checkbox"/>	Reg. Agent Service		
<input type="checkbox"/>	Document Filing		
<input type="checkbox"/>	Corporate Kit		
<input type="checkbox"/>	Vehicle Search		
<input type="checkbox"/>	Driving Record		
<input type="checkbox"/>	Document Retrieval		
<input type="checkbox"/>	UCC 1 or 3 File		
<input type="checkbox"/>	UCC 1 Search		
<input type="checkbox"/>	UCC 1 Retrieval		
<input type="checkbox"/>	File No.'s, Copies		
<input type="checkbox"/>	Courier Service		
<input type="checkbox"/>	Shipping/Handling		
<input type="checkbox"/>	Phone ( )		
<input type="checkbox"/>	Top Priority		
<input type="checkbox"/>	Express Mail Prep.		
<input type="checkbox"/>	FAX ( ) pgs.		
<b>SUBTOTALS</b>			

TALLAHASSEE, FLORIDA  
 FEB 11 AM 10:57  
 FILED  
 C.C. FEE. DISBURSED

~~CONFIRMED~~ FEB 11 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	2-11-97	_____	_____
TIME	9:25	_____	CK No. _____
BY	DA	_____	_____

WALK-IN  
 Will Pick Up \_\_\_\_\_

FEE.....	\$ _____
DISBURSED.....	_____
SURCHARGE.....	_____
TAX on corporate supplies.....	_____
SUBTOTAL.....	_____
PREPAID.....	_____
BALANCE DUE.....	_____

RECEIVED  
 96 FEB 11 AM 10:02  
 DEPARTMENT OF  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

Please remit invoice number with payment  
**TERMS: NET 10 DAYS FROM INVOICE DATE**  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

**THANK YOU**  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION

of FAY PROPERTIES OF MIAMI, INC.  
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: FAY PROPERTIES OF MIAMI, INC.  
Address of the Corporation: 3728 N.W. 43rd Street  
Miami, Florida 33142

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.  
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 100 S.E. 2nd Street, Suite 2620, Miami, Florida 33131  
and the name of the initial registered agent at such address is Bruce J. Smoler

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation Bruce J. Smoler 2/10/97  
Signature of Registered Agent Date

Article 6: The board of directors are as follows:  
The name and address of the Initial Director : (All persons listed after the first are additional directors)  
1. Paul Groll, 3728 N.W. 43rd Street, Miami, Florida 33142  
James Roye, 3728 N.W. 43rd Street, Miami, Florida 33142

Article 7: The Name and address of the incorporator is:  
Bruce J. Smoler, 100 S.E. 2nd Street, Suite 2620, Miami, Florida 33131

In witness whereof I have subscribed my name Bruce J. Smoler  
Signature of Incorporator

FILED  
97 FEB 11 AM 10:57  
TALLAHASSEE, FLORIDA