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FROM: RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN  
075350000132

ACCT#:

CONTACT: KENDALL SPARKMAN  
PHONE: (305)374-7580

FAX #:

(305)350-2446

NAME: MEDALLION INVESTMENT ASSOCIATES, INC.

AUDIT NUMBER.....H97000002831

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION  
OF  
MEDALLION INVESTMENT ASSOCIATES, INC.

**EFFECTIVE DATE**

2-17-97

ARTICLE I -- NAME

The name of this corporation is MEDALLION INVESTMENT ASSOCIATES, INC.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

1505 N.W. 167th Street  
Miami, Florida 33169.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

200 South Biscayne Boulevard  
Suite 2500  
Miami, Florida 33131-2336;

and the name and address of the initial registered agent of this corporation are:

Name

Address

Kendall Sparkman

200 South Biscayne Boulevard  
Suite 2500  
Miami, Florida 33131-2336.

This instrument prepared by:  
Mark J. Stone, Esquire  
Florida Bar No. 724920  
RUDIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN  
2500 First Union Financial Center (33131-2336)  
P.O. Box 019109  
Miami, Florida 33101-9109  
Telephone: 305-374-7580

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**ARTICLE VI -- COMMENCEMENT**

This corporation shall commence as 12:01 A.M., February 17, 1997.

**ARTICLE VII -- INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall be comprised of three (3) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
David Epstein	1505 N.W. 167th Street Miami, Florida 33169
Mark Gordon	1505 N.W. 167th Street Miami, Florida 33169
Bernard Kosar, Jr.	1505 N.W. 167th Street Miami, Florida 33169.

**ARTICLE VIII -- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator are:

<u>Name</u>	<u>Address</u>
Kendall Sparkman	200 South Biscayne Boulevard Suite 2500 Miami, Florida 33131-2336.

**ARTICLE IX -- BY-LAWS**

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE XI -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 17th day of February, 1997.



Kendall Sparkman, Incorporator and Registered Agent

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