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ACCOUNT NO. : 072100000032

REFERENCE: 263353

8491A

AUTHORIZATION :

ORDER DATE: February 18, 1997

ORDER TIME : 1:36 PM

ORDER NO. : 263353-005

CUSTOMER NO:

8491A

CUSTOMER: Doris Burke, Legal Assistant

GENET & CRISCUOLO, P.A.

99 N.e. 167th Street

N. Miami Beach, FL 33162

DOMESTIC FILING

NAME:

5222 W. FLAGLER ST., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

500002091355--9

FILED

97 FEB 18 AM 9:57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

5222 W. FLAGLER ST., 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:

5222 W. FLAGLER ST., INC.

The address of the principal office of this corporation shall be 6600 Southwest 85th Street, Miami, Florida 33143, 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 100 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 99 Northeast 167th Street, North Miami Beach, Florida 33162, and the name of the initial registered agent of the corporation at that address is Donald G. Criscuolo.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Paul G. Criscuolo Dir./Pres./Sec.

6600 Southwest 85th Street Miami, Florida 33143

ARTICLE VII. 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 February 18, 1997.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

SKD/das

97 FEB 18 AM 9: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

DONALD G. CRISCIOLO 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 Incorporation of

5222 W. FLAGLER ST., INC.

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

Typed name: DONALD G. CRISCUOLO

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