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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: THE 770 CORPORATION

AUDIT NUMBER.....H97000003113

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

mc 2/24/97

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ARTICLES OF INCORPORATION
OF

THE 770 CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: THE 770 CORPORATION

The principal place of business of this corporation shall be:

18800 N.W. 2nd Avenue, Suite 211G Miami, Florida 33169

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

10,000 (Ten Thousand) Shares At \$.01 Par Value Per Share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Mark Horn - President/Secretary
18800 N.W. 2nd Avenue, Suite 211G
Miami, Florida 33169

Steven Kasimon - Vice President/Treasurer
18800 N.W. 2nd Avenue, Suite 211G
Miami, Florida 33169

Prepared by: Mark Horn
18800 N.W. 2nd Avenue, Suite 211G
Miami, Florida 33169
(305) 770-0848

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Mark Horn
18800 N.W. 2nd Avenue, Suite 211G
Miami, Florida 33169

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this Twenty First day of Feb., 1997.

Signature(s) of Incorporator(s)

Mark Horn

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

THE 770 CORPORATION

2. The name and address of the registered agent and office is:

Mark Horn 18800 N.W. 2nd Avenue, Suite 211G

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33169

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

Mark Horn

TITLE

PRESIDENT

DATE

02/21/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Mark Horn

DATE

02/21/97

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