

P97000019386



ACCOUNT NO. : 072100000032

REFERENCE : 278472 4330594

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
97 MAR - 9 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 3, 1997

ORDER TIME : 9:45 AM

ORDER NO. : 278472-005

CUSTOMER NO: 4330594

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-03/03/97--01099--001
1960.00 *122.50

CUSTOMER: Justin Wilson, Legal Assistant
ADORNO & ZEDER, P.A.

Suite 1600
2601 South Bayshore Drive
Miami, FL 33133

DOMESTIC FILING

*****FILE FIRST*****

NAME: RITVO FAMILY HOLDINGS, 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: _____

K.R. MAR - 3 1997

**ARTICLES OF INCORPORATION
OF
RITVO FAMILY HOLDINGS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

RITVO FAMILY HOLDINGS, INC. (the "Corporation")

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the Corporation shall be:

Samuel S. Blum
2666 Tigertail Avenue
Suite 106
Miami, Florida 33133

ARTICLE VI

This Corporation shall have one director initially. The name and address of the initial director of the Corporation, who shall hold office until her successor is elected and qualified or until her earlier resignation or removal from office is:

Miriam Ritvo
1627 Brickell Avenue
Apartment #2503
Miami, Florida 33129

The number of directors may be increased or decreased from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

The name and address of the Incorporator of the Corporation is:

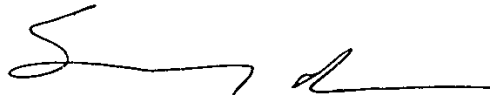
Samuel S. Blum
2666 Tigertail Avenue
Suite 106
Miami, Florida 33133

ARTICLE VIII

The principal business and mailing address of the Corporation shall be:

1627 Brickell Avenue
Apartment #2503
Miami, Florida 33127

Executed at Miami, Florida this 28th day of February, 1997.



Samuel S. Blum, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of RITVO FAMILY HOLDINGS, INC.,
the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 28th day of February, 1997.



Samuel S. Blum,
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA