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TRANSMITTAL LETTER

February 20th, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300002099063--3
-02/26/97--0111--002
*****70.00 *****70.00

Subject: 1444 Windsor Court, Inc.

I have enclosed an original and one (1) copy of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.00.

SIGNED:


Girard R. DiRoberto

from:

Name:

2145 NE 122nd Street

Address

North Miami, Florida 33181

City State Zip

(305) 770-7251

Telephone Number

FILED
97 FEB 26 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

1444 WINDSOR COURT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE 1. NAME

The name of the corporation shall be:

1444 WINDSOR COURT, INC.

The address of the principal office of this corporation shall be 2145 N.E. 122nd Street, North Miami, Florida 33181, 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 \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2145 N.E. 122nd Street, North Miami, Florida 33181, and the name of the initial registered agent of the corporation at that address is GIRARD DiROBERTO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Director is:

GIRARD DiROBERTO
Sole Director

2145 N.E. 122nd Street
North Miami, Florida 33181

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed, is:

GIRARD DiROBERTO
President and Secretary

2145 N.E. 122nd Street
North Miami, Florida 33181

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation:

GIRARD DiROBERTO
2145 N.E. 122nd Street
North Miami, Florida 33181

IN WITNESS WHEREOF, the undersigned, being the
Incorporator of the above named corporation, has hereunto set
his hand and seal and executes these Articles of Incorporation
this 28th day of January, 1997.


Incorporator

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

I, having been named as registered agent and to accept
service of process for the above stated corporation at the
place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties and I am familiar with and accept the obligations
of my position as registered agent.

By: 

DATED: 1/28/97

97 FEB 26 AM 9:03
TALLAHASSEE, FLORIDA