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AT0T23588699 FLORIDA DIVISION OF CORPORATIONS
8:51 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING CONFIRMATION

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL01 CORPORATE NAME: NICE-MIAMI REAL ESTATE, INC.

SUB-ACCOUNT NUMBER: METHOD OF DELIVERY: F FAX PHONE NUMBER: (904)385-6761
MAILING NAME/ADDRESS: FILINGS, INC. 3732 NW 16TH ST FT LAUDERDALE
FL 33311- US

CERTIFICATE(S) REQUESTED: NO ESTIMATED CHARGES: \$70.00

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ISV12107SELECTION...PLEASE RE-ENTER ** ENTER SELECTION AND <CR>: TERESA
FLORIDA DIVISION OF CORPORATIONS 8:53 AM PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000004208 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: NICE-MIAMI REAL ESTATE, INC. AUDIT NUMBER.....H97000004208 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
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TALLAHASSEE, FLORIDA

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97 MAR 12 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 3/12/97

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ARTICLES OF INCORPORATION

OF

NICE-MIAMI REAL ESTATE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be NICE-MIAMI REAL ESTATE, INC ("Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 410 Chestnut Lane, Ft. Lauderdale, FL 33326.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

ARTICLE IV PURPOSE

The 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 V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Frederic M. Barthe, 888 S.E. 3rd Avenue, Suite 400, Ft. Lauderdale, FL 33316.

Prepared by:
FREDERIC M. BARTHE, ESQ.
Florida Bar No.: 959456
888 S.E. 3rd Avenue, Suite 400
Ft. Lauderdale, FL 33316
Tel.: (954) 524-6666
Fax: (954) 524-6665

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TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR

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

FREDERIC M. BARTHE
888 SE Third Avenue, Suite 400
Fort Lauderdale, FL 33316

ARTICLE VII DIRECTORS

The Corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Directors and Officers are: Michael Parker (President/Secretary), 410 Chestnut Lane, Ft. Lauderdale, FL 33326; Marcel Gerbe (Vice-President), 16200 Saddle Club Road, Ft. Lauderdale, FL 33326; and Johnathan Macauley, 35, Rue Pasterelli, 060000 Nice, France;

The undersigned has executed these Articles of Incorporation this 10 day of March, 1997.


Frederic M. Barthe, Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for NICE-MIAMI REAL ESTATE, INC., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: March 10, 1997



FREDERIC M. BARTHE
Registered Agent

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TALLAHASSEE, FLORIDA

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