



THE UNITED STATES
CORPORATION
COMPANY

P97000022497

ACCOUNT NO. : 072100000032

REFERENCE : 290459 4311473

AUTHORIZATION :

Patricia Pizzini

COST LIMIT : \$ 122.50

ORDER DATE : March 12, 1997

ORDER TIME : 9:57 AM

ORDER NO. : 290459-010

700002111447--8

CUSTOMER NO: 4311473

CUSTOMER: Marcia Cox, Legal Assistant
STEARNS WEAVER MILLER WEISSLER
ALHADEFF & SITTERSON, P.A.
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

DOMESTIC FILING

NAME: DANY BAYSHORE, 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: Michael E. Klunk

EXAMINER'S INITIALS: _____

K.R. MAR 12 1997

FILED
97 MAR 12 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 12 PM 1:50
RECEIVED

ARTICLES OF INCORPORATION
OF
DANY BAYSHORE, INC.

FILED
97 MAR 12 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is DANY BAYSHORE, INC. (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 2580 N.W. 64th Boulevard, Boca Raton, Florida 33496.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock, all of which are to have no par value. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

<u>Name</u>	<u>Address</u>
Owen S. Freed	2200 Museum Tower 150 W. Flagler Street Miami, Florida 33131

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of three persons. The number of directors may be increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Nikola Beraha	2580 N.W. 64th Boulevard Boca Raton, Florida 33496
Andrea Beraha	2580 N.W. 64th Boulevard Boca Raton, Florida 33496

Owen S. Freed

2200 Museum
150 W. Flagler Street
Miami, Florida 33131

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name

Address

Dany Farms, Inc.

2580 N.W. 64th Boulevard
Boca Raton, Florida 33496

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE IX - INDEMNIFICATION


The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 11th day of March, 1997.

Dany Farms, Inc., a Florida
corporation, as Incorporator


By: Owen S. Freed, Secretary

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent
contained in the foregoing Articles of Incorporation and state that
I am familiar with and accept the obligations of Section 607.0501
of the Florida Statutes.


Owen S. Freed, Registered Agent

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA