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FILED

Betty F. Patterson
Las Olas Beach Center, Inc.
2901 E. Las Olas Boulevard
Ft. Lauderdale, FL 33316
(954) 763-5600

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 17, 1997

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*****70.00 *****70.00

Secretary of State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Incorporation Papers - Las Olas Beach Center, Inc.

To Whom It May Concern:


Enclosed, please find two original sets of completed incorporation papers for Las Olas Beach Center, Inc.

In addition, please find a check in the amount of \$70.00 to cover the incorporation cost. When filed, please remit one of the copies to the below listed address.

Betty F. Patterson
Las Olas Beach Center, Inc.
2901 E. Las Olas Boulevard
Ft. Lauderdale, FL
33316

Thank you for your assistance in this matter.

Sincerely;


Betty F. Patterson
Incorporator

PH 4/23/97

CAR/tih
encl.

ARTICLES OF INCORPORATION

OF

Las Olas Beach Center, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Las Olas Beach Center, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Las Olas Beach Center, Inc.
2901 E. Las Olas Boulevard
Ft. Lauderdale, FL 33316**

ARTICLE III - OFFICERS

The Officers of the corporation are:

President/Director: **Betty F. Patterson
2901 E. Las Olas Boulevard
Ft. Lauderdale, FL 33316**

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred Thousand (100,000) shares of common stock at one cent (\$.01) par value each.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


**Mark D. Ward
2901 E. Las Olas Boulevard
Ft. Lauderdale, FL 33316**

ARTICLE VI - INCORPORATOR(S)

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

**Betty F. Patterson
2901 E. Las Olas Boulevard
Ft. Lauderdale, FL 33316**

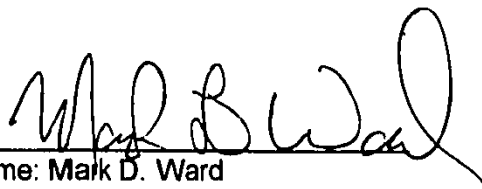
The undersigned has executed these Articles of Incorporation this 17th day of April, 1997.


Betty F. Patterson, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent, and to accept service of process for Las Olas Beach Center, Inc., the undersigned accepts such appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties and is familiar with and accepts the obligations of the position as registered agent.

Dated this 17th day of April, 1997

By: 
Name: Mark D. Ward
Title: Accepted Registered Agent

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OF

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The name and address of the incorporator to these Article of Incorporation

**Betty F. Patterson
2901 E. Las Olas Boulevard
Ft. Lauderdale, FL 33316**

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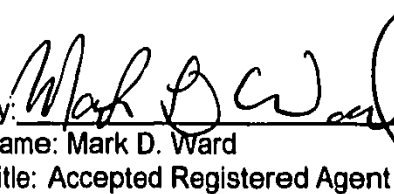
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By: 
Name: Mark D. Ward
Title: Accepted Registered Agent