

P97000040217



ACCOUNT NO. : 072100000032

REFERENCE : 355715 7128751

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 70.00

ORDER DATE : May 6, 1997

ORDER TIME : 10:51 AM

ORDER NO. : 355715-005

CUSTOMER NO: 7128751

CUSTOMER: James S. Caris, Esq  
JAMES S. CARIS, P.A.

2630 Hollywood Boulevard

Hollywood, FL 33020

2000002167962--4

DOMESTIC FILING

NAME: 6770 INVESTMENT CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 MAY -6 PM 1:41  
TALLAHASSEE, FLORIDA  
STATE  
DIVISION OF CORPORATION

RECEIVED  
97 MAY -5 PM 12:06  
DIVISION OF CORPORATION

SN 5/6/97

**ARTICLES OF INCORPORATION  
OF**

**6770 INVESTMENT CORP.** MAY -6 PM 1:41

**ARTICLE I - NAME**

SEC. STATE  
TALLAHASSEE, FLORIDA

The name of this Corporation is 6770 Investment Corp.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of one dollar per share.

**ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT**

The initial registered office of this corporation shall be 6770 Collins Ave., Miami Beach, Florida 33141 and the initial registered agent of this Corporation at such designation shall be William Sport who upon accepting such designation agrees to comply with the provisions of section 48.091 Florida Statutes as amended from time to time with respect to keeping such office open for service of process. The mailing address for this corporation is 6770 Collins Ave., Miami Beach, Florida 33141.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Initial Board of Directors shall consist of one member(s). The number of Directors shall be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than three. The name and address of the Director constituting the Initial Board of Directors is:

WILLIAM SPORT  
6770 Collins Ave.  
Miami Beach, Florida  
33141

ARTICLE VII - INCORPORATOR

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

William Sport  
6770 Collins Ave.  
Miami Beach, Florida 33141

*William Sport*  
WILLIAM SPORT

STATE OF FLORIDA )  
                          )SS:  
COUNTY OF BROWARD )

The foregoing Articles of Incorporation of 6770 Investment Corp., were acknowledged before me this 5th day of May, 1997, by WILLIAM SPORT is Registered Agent and Incorporator.

*William Sport*  
WILLIAM SPORT

*James S. Canis*  
NOTARY PUBLIC, STATE OF FLORIDA  
JAMES S. CANIS  
PRINTED NAME OF NOTARY  
My Commission Expires:



JAMES S CANIS  
My Commission CC398813  
Expires Aug. 14, 1998

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 6770 INVESTMENT CORP., at the place designated in the Articles of Incorporation, WILLIAM SPORT does hereby agree to act in this capacity, and agrees to comply with the provisions of Section 48.091, relative to keeping such office open.

Date: 5/4/97

William Sport  
WILLIAM SPORT

FILED  
97 MAY -6 PM 1:41  
TALLAHASSEE, FLORIDA