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ACCOUNT NO. : 072100000032

REFERENCE : 420783 9243A

AUTHORIZATION :

*Patricia Pijet*

COST LIMIT : \$ 122.50

ORDER DATE : June 9, 1997

ORDER TIME : 9:44 AM

ORDER NO. : 420783-005

CUSTOMER NO: 9243A

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CUSTOMER: Robert E. Pershes, Esq  
PERSHES & SCHWARTZ, P.A.

Suite 205  
2801 University Drive  
Coral Springs, FL 33065

DOMESTIC FILING

NAME: TWIN BETH PROPERTIES, 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: Tina M. Bartlett

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

RECEIVED  
97 JUN -9 AM 11:32  
DIVISION OF CORPORATION

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JUN - 9 1997

ARTICLES OF INCORPORATION  
OF

TWIN BETH PROPERTIES, INC.

97 JUN -9 PM 1:31

TALLAHASSEE, FLORIDA

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

ARTICLE I. - NAME

The name of the corporation shall be Twin Beth Properties, Inc. The address of the principal office of the corporation shall be 11 Island Avenue, Suite 701, Miami Beach, Florida 33139. The mailing address 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 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. - ADDRESS

The street address of the initial registered office of the corporation shall be 2801 University Drive, Suite 205, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at this address is Robert E. Pershes.

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 street address of the initial member of the Board of Directors is:

Betty Goldberg	11 Island Avenue, Suite 701 Miami, Florida 33139
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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 her successor is elected or appointed is:

Betty Goldberg	11 Island Avenue, Suite 701 Miami, Florida 33139
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ARTICLE VIII. - INCORPORATOR

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

Betty Goldberg	11 Island Avenue, Suite 701 Miami, Florida 33139
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**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

ROBERT E. PERSHES, having a business office at 2801 University Drive, Suite 205, Coral Springs, Florida 33065, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

DATED THIS Day of April 30, 1997, 1997.

ROBERT E. PERSHES

By: 

Robert E. Pershes  
Registered Agent

By: 

Betty Goldberg  
Incorporator

TALLAHASSEE, FLORIDA

97 JUN -9 PM 1:31

FILED