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Law Offices of  
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June 12, 1997

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

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-06/12/97--01073--004  
\*\*\*\*122.50 \*\*\*\*122.50

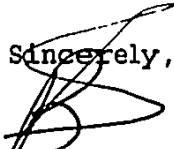
Re: 16851 CORPORATION, INC.

To Whom It may Concern:

In reference to the above captioned, enclosed is an original and one copy of the Articles of Incorporation for filing. Also enclosed is a check in the sum of \$122.50 to cover your fee for same. Please forward a copy of the filed Articles of this corporation to the undersigned at your earliest convenience.


Thank you for your attention to this matter. Should you have any questions regarding the foregoing, please contact me.

Sincerely,

  
BARBARA SANJURJO  
LEGAL ASSISTANT

FILED  
97 JUN 12 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TGS:SL  
ENCLS.

  
6/13/97

**ARTICLES OF INCORPORATION**

**OF**

**16851 CORPORATION, INC.**

FILED  
97 JUN 12 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

- FIRST:** The name of the Corporation is 16851 Corporation, Inc. (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is 194 Park Drive, Bal Harbour, Florida 33154.
- THIRD:** The corporation is authorized to issue 1,000 shares of common stock, par value \$.00 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 218 Almeria Avenue, Coral Gables, Florida 33134.
- FIFTH:** The name and address of the incorporator of the Corporation is: Thomas G. Sherman, Esquire, 218 Almeria Avenue, Coral Gables, Florida 33134.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of the Corporation is: Stella Lagos, P.O. BOX 545956, Surfside, Florida 33154.
- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.09011 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH:** The corporate existence of the Corporation shall commence on the date of filing with the Secretary of State.

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

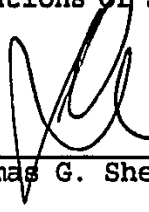
  
Thomas G. Sherman, Incorporator

**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 607.0505 of the Florida Business Corporation Act.

  
\_\_\_\_\_  
Thomas G. Sherman, Esquire

**FILED**  
**97 JUN 12 PM 12:04**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**