

P97000053328

MARK EVANS KASS, P.A.

ATTORNEYS AT LAW

1497 NORTHWEST 7TH STREET

MIAMI, FLORIDA 33125

TELEPHONE (305) 541-2269

FACSIMILE (305) 541-7647

MARK EVANS KASS

OF COUNSEL

WARREN S. WEPMAN

FILED

97 JUN 16 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 9, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ATTN: Charter Section

RE: 1132 CORPORATION

200002212322--6
-06/16/97--01010--009
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation together with my check in the amount of \$122.50 for filing fees.

I would appreciate it if you would file the Articles with the State of Florida and forward a conformed copy to this office in the enclosed addressed and stamped envelope.

Thank you for your cooperation in this matter.

Sincerely,


MARK EVANS KASS

MEK/cs

96 6-17-97

ARTICLES OF INCORPORATION
OF
1132 CORPORATION

FILED
97 JUN 16 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of this Corporation is: 1132 Corporation.

ARTICLE II-DURATION

This Corporation shall have perpetual existence.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one dollar par value common stock.

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is:
1497 N.W. 7th Street, Miami, FL 33125 and the name of the initial
registered agent and resident agent of this corporation is:

MARK EVANS KASS, ESQUIRE
1497 NW 7th Street
Miami, FL 33125

ARTICLE VII- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation
is: 6540 NW 46th Street, Lauderhill, FL 33319

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The
number of directors may be either increased or diminished from
time to time by the By-Laws. The name and address of the initial
director of this Corporation is:

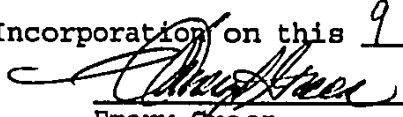
Emery Green
6540 NW 46th Street
Lauderhill, FL 33319

ARTICLES IX- INCORPORATOR

The names and addresses of the persons signing the Articles
as Incorporators and Subscribers are:

Emery Green
6540 NW 46th Street
Lauderhill, FL 33319

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 9 day of June, 1997.


Emery Green

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Emery Green, who produced _____ as identification or who is personally known to me and known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid on this ____ day of June, 1997.


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE


MY COMMISSION EXPIRES:



HILDA M. PLA
My Commission CC308421
Expires Aug. 17, 1997
Bonded by HAI
800-422-1555

SIMULTANEOUS ACCEPTANCE OF APPOINTMENT AS REGISTERED
AGENT OF 1132 CORPORATION

The undersigned, Mark Evans Kass, pursuant to Florida Statutes Section 607.034 (3) hereby accepts the appointment as registered agent of 1132 Corporation and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.325.



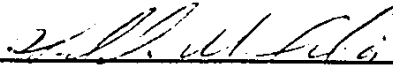
MARK EVANS KASS, REGISTERED AGENT

STATE OF FLORIDA)
)
COUNTY OF DADE)

FILED
97 JUN 16 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and County set forth above, personally appeared Mark Evans Kass, who produced _____ as identification or who is personally known to me and known to me to be the person who executed the foregoing Simultaneous Acceptance of Appointment as Registered Agent of 1132 Corporation.

IN WITNESS WHEREOF, I have hereto set my hand and
affixed my official seal in the State and County aforesaid on
this 9th day of June, 1997.



NOTARY PUBLIC, State of Florida at Large

My commission Expires:



HILDAM PLA
My Commission CC308421
Expires Aug. 17, 1997
Bonded by HAI
800-422-1555