



1097000068418
August 5, 1997

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

Re: Formation of Crystal Beach Investments, Inc.

Dear Sir or Madam:

I would like to form the following corporation under Florida law:

-- Crystal Beach Investments, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation to be filed.

Please send me a certified copy of the Articles of Incorporation and a Certificate of Good Standing. I have enclosed a check in the amount of \$131.25 made payable to "Division of Corporations".

My return address is:

Michael K. Northrop
c/o Rosen Associates
215 S.W. LeJeune Road
Miami, Florida 33134-1799
(305) 446-5663

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Thank you very much.

Sincerely,

Michael K. Northrop

Michael K. Northrop, Esquire

Enclosures

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✓ Miami: (305) 446-5663 • FAX: (305) 445-1330 • 215 S.W. Le Jeune Road • Miami, Florida 33134-1799
Boston: (617) 423-0662 • FAX: (617) 423-0849 • 745 Atlantic Avenue • Suite 800 • Boston, Massachusetts 02111-2735
Destin: (904) 650-2858 • FAX: (904) 650-2862 • 1234 Airport Road • Suite 214 • Destin, Florida 32541
Atlanta: (770) 242-6140 FAX and PHONE • P.O. Box 160 • Norcross, Georgia 30091-0160

**ARTICLES OF INCORPORATION
OF
CRYSTAL BEACH INVESTMENTS, INC.**

ARTICLE I

Name

The name of this Corporation shall be **Crystal Beach Investments, Inc.**

ARTICLE II

Duration

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

Purpose and Powers

This Corporation is being formed for the purpose of transacting any or all business activities permitted to be transacted by Florida corporations by the laws of the State of Florida. This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue one hundred (100) shares of common voting stock with a par value of one dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V

Principal Office: Initial Registered Office and Agent

The street address of the initial principal office and registered office of this Corporation is: 215 S.W. LeJeune Road, Miami, Florida, 33134-1799, and the name of the initial registered agent of this Corporation at that address is: Michael K. Northrop, Esquire.

ARTICLE VI

Initial Board of Directors

This Corporation shall initially have three (3) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

NORMAN S. ROSEN
215 S.W. LeJeune Road
Miami, Florida 33134

CLIFFORD D. ROSEN
215 S.W. LeJeune Road
Miami, Florida 33134

RICHARD OLSON
215 S.W. LeJeune Road
Miami, Florida 33134

ARTICLE VII

Amendments to Articles of Incorporation and Bylaws

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders of this Corporation.

ARTICLE VIII

Incorporator

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

Michael K. Northrop, Esquire
215 S.W. LeJeune Road
Miami, Florida 33134-1799

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5th day of August, 1997.


MICHAEL K. NORTHROP, Subscriber

STATE OF FLORIDA §
 §
COUNTY OF DADE §

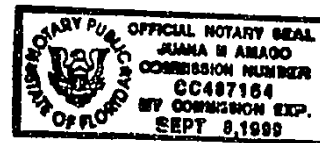
BEFORE ME, personally appeared MICHAEL K. NORTHROP, ESQUIRE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County set forth above, this 5th day of August, 1997.

Juana M. Amago
Notary Public, State of Florida

Juana M. Amago
Type/Print/or Stamp Name of Notary

My Commission Expires:



ACCEPTANCE OF APPOINTMENT BY RESIDENT AGENT

The undersigned, Michael K. Northrop, hereby accepts appointment as the Resident Agent for Crystal Beach Investments, Inc., and does agree to accept service of process on behalf of the Corporation and to forward same to the appropriate corporate officer. The undersigned is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0505.

WITNESS my hand this 5th day of August, 1997.

Michael K. Northrop
Michael K. Northrop