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LAW OFFICES
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661 GUY W. ROSE ROAD
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CORAL GABLES, FLORIDA 33134

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August 15, 1997

Ms. Sandra B. Mortham
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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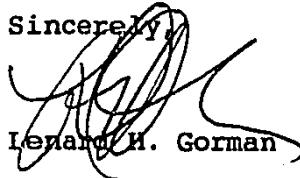
Re: Opalocka Station, Inc.

EFFECTIVE DATE:
8-15-97

Dear Ms. Mortham:

Enclosed are Articles of Incorporation for Opalocka Station, Inc. We are also enclosing a check in the amount of \$122.50 for the filing fees. In addition, we enclose a self-addressed stamped envelope for the return of the certified copies of the articles. If you should have any questions, please do not hesitate to contact us.

Sincerely,



Leonard H. Gorman

LHG/imp
Enclosure

FILED
97 AUG 19 PM 9 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date: 8/21/97

ARTICLES OF INCORPORATION
OF
OPALOCKA STATION, INC.

FILED
97 AUG 19 AM 9:30
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

EFFECTIVE DATE
8-15-97

The name and mailing address of this Corporation shall be:

Opalocka Station, Inc.
12907 S.W. 103rd Place
Miami, Florida 33176

ARTICLE II
NATURE OF CORPORATE BUSINESS

The corporation may engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 2655 Le Jeune Road, Penthouse I-D, Coral Gables, Florida 33134, and the initial registered agent of this Corporation at such office shall be Lenard H. Gorman.

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI
INCORPORATOR**

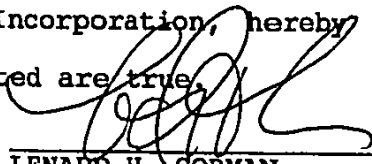
The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Lenard H. Gorman	2655 Le Jeune Road Penthouse I-D Coral Gables, Florida 33134

**ARTICLE VII
COMMENCEMENT DATE**

This Corporation shall commence its existence on the date upon the Articles of Incorporation are executed and acknowledged.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.



LENARD H. GORMAN

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

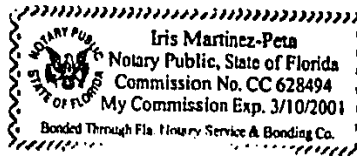
BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Lenard H. Gorman to me well known to be the person described as the Incorporator in the

foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation this 15th day of August, 1997.



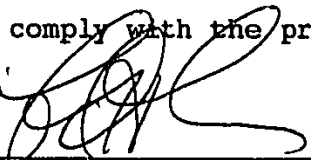
Notary Public

My Commission Expires:



The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Date: August 15, 1997



Lenard H. Gorman

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TALLAHASSEE, FLORIDA