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8/28/97

FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NORTH BEACH VENTURE I, INC.

AUDIT NUMBER.....H97000014305

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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**ARTICLES OF INCORPORATION
OF
NORTH BEACH VENTURE I, INC.**

(3)

**ARTICLE I
NAME**

The name of this Corporation is **NORTH BEACH VENTURE I, INC.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, Florida 33312, and the name of the initial registered agent at that address is Alan B. Koslow, Esquire.

**ARTICLE V
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is RAANANAH KATZ, 4861 N. 36TH STREET, HOLLYWOOD, FL 33021.

ALAN B. KOSLOW, ESQ.
Florida Bar No. 342254
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312-6525
954-985-4169

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ARTICLE VI
INCORPORATOR

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The name and address of the incorporator of this Corporation is RAANANAH KATZ,
4861 N. 36TH STREET, HOLLYWOOD, FL 33021.

ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is 4861 N. 36TH STREET,
HOLLYWOOD, FL 33021.

ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its
officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided
by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this 29 day of August, 1997.


RAANANAH KATZ, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained
in the foregoing Articles of Incorporation.

By: 

ALAN B. KOSLOW

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