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REFERENCE: 534252 4303929

AUTHORIZATION :

Patricia. Parit

COST LIMIT : \$ 122.50

ORDER DATE: September 18, 1997

ORDER TIME : 10:49 AM

ORDER NO. : 534252-015

CUSTOMER NO: 4303929

500002297055--7

CUSTOMER: Esther J. Forbes, Legal Asst

GREENBERG TRAURIG HOFFMAN LIPOFF ROSEN & QUENTEL, P. A.

22nd Floor

1221 Brickell Avenue Miami, FL 33131-3238

#### DOMESTIC FILING

NAME:

OMNI RETAIL GP, INC.

#### EFFECTIVE DATE:

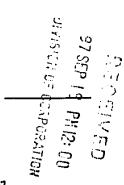
ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:



SN SEP 1 8 1997

# ARTICLES OF INCORPORATION 97 SEP 18 Pil 3: 28

OMNI RETAIL GP, INC. SEC. TALLAHASSEE, FLORIDA

#### ARTICLE I

The name of the corporation is OMNI RETAIL GP, INC. (the "Corporation").

#### **ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 3250 Mary Street, Fifth Floor, Miami, FL 33133.

#### **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
<u>Authorized</u>	Per Share	Stock .
1,000	\$ 0.01	Common

#### **ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

#### **ARTICLE V**

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301, and the name of its initial registered agent at such office is Corporation Service Company.

**ARTICLE VI** 

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the members of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

SHERWOOD M. WEISER 3250 Mary Street, 5th Floor Miami, Florida 33133

DONALD E. LEFTON 3250 Mary Street, 5th Floor Coconut Grove, FL 33133

#### **ARTICLE VII**

The name of the Incorporator is Marshall R. Pasternack and the address of the Incorporator is 1221 Brickell Avenue, Miami, FL 33131.

#### **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

#### **ARTICLES IX**

This Corporation shall be effective as of the Baday of September, 1997.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 17th day of September, 1997.

MARSHALL R. PASTERNACK,

Incorporator

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of OMNI RETAIL GP, INC, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CORPORATION SERVICE COMPANY, INC., Registered Agent

BY: Its:

GATI SHELBY AS AGENT

Dated: September 18, 1997

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SELVANISSEE, FLORIDA