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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

EFFECTIVE DATE  
9-30-97

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: 74TH STREET DEVELOPMENT, INC.

AUDIT NUMBER.....H97000016273

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

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA

B. McKnight. OCT 01 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 1, 1997

EMPIRE

SUBJECT: 74TH STREET DEVELOPMENT, INC.  
REF: W97000022399

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Becky McKnight  
Document Specialist

FAX Aud. #: H97000016273  
Letter Number: 197A00048254

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**EFFECTIVE DATE**

9-30-97

**ARTICLES OF INCORPORATION  
OF**

74th Street Development, Inc.

**ARTICLE I**  
**NAME**

The name of this corporation is: 74th Street Development, Inc.

**ARTICLE II**  
**DURATION**

This corporation shall exist on a perpetual basis commencing on the date of the signing of these Articles.

**ARTICLE III**  
**PURPOSE**

This corporation is organized for the purpose of engaging in any and all lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock, said shares having a par value of One Dollar (\$1.00) per share.

**ARTICLE V**  
**CAPITALIZATION**

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

**ARTICLE VI**  
**FURTHER AND OTHER POWERS**

The corporation shall have all powers given to it by the laws of the State of Florida, now or hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

**ARTICLE VII**  
**VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

PREPARED BY:  
CHARLES H. GEIMAN, P.A.  
1025 INGRAHAM BUILDING  
25 S.E. 2ND AVENUE  
MIAMI, FLORIDA 33131  
(305) 579-9100

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ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Board of Directors is as follows: M.A. Grondin, 7225 N.W. 25th Street, Suite 110, Miami, Florida 33122.

ARTICLE IX  
INCORPORATOR

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

M.A. Grondin, Suite 110, 7225 N.W. 25th Street, Miami, Florida 33122.

ARTICLE X  
INITIAL REGISTERED AGENT

The street address of the initial registered agent is:

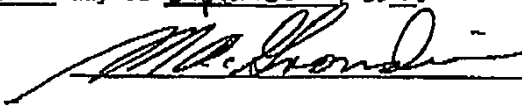
7225 N.W. 25th Street, Suite 110, Miami, Florida 33122.

ARTICLE XI  
INITIAL OFFICE OF THE CORPORATION

The street address of the initial office of the Corporation is:

7225 N.W. 25th Street, Suite 110, Miami, Florida 33122.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 30<sup>th</sup> day of September, 1997.



STATE OF FLORIDA)  
ss:  
COUNTY OF DADE )

I HEREBY CERTIFY that before me, personally appeared, M.A. Grondin, to me known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State of Florida, County of Dade, on this 30<sup>th</sup> day of September, 1997.

My commission expires:

  
Notary Public



PREPARED BY:  
CHARLES H. GELMAN, P.A.  
1025 INGRAHAM BUILDING  
25 S.E. 2ND AVENUE  
MIAMI, FLORIDA 33131  
(305) 579-9100

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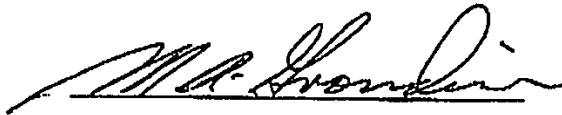
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First-----That 74th Street Development, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named M.A. Grondin, located at 7225 N.W. 25th Street, Suite 110, Miami, Florida as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



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TALLAHASSEE, FLORIDA

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