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LAW OFFICES
SIMON, SCHINDLER & SANDBERG

A PROFESSIONAL ASSOCIATION
2650 GAILER BLVD
MIAMI, FLORIDA 33137-4590

TOBIAS SIMON (1928-1982)
STEPHEN M. CODY
THEODORE R. DEMPSTER
THOMAS M. PFLAUM*
NEAL L. SANDBERG
ROGER J. SCHINDLER
TERRI GRUMER SONN
STEPHEN A. WAYNER

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* OF COUNSEL

October 8, 1997

Florida Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, Florida 32301

800002319768--6
-10/14/97-01032--009
****122.50 ****122.50

RE: DORAL 58TH STREET CORP.

Gentlemen:

Enclosed for filing with your office are the original Articles of Incorporation for the above-captioned corporation. A check in the amount of One Hundred Twenty Two and 50/100 Dollars (\$122.50) made payable to the Secretary of State is enclosed representing payment as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	35.00
TOTAL	\$ 122.50

After filing, please mail a certified copy of the Articles of Incorporation to the undersigned in the enclosed self addressed stamped envelope.

Very truly yours,

SIMON, SCHINDLER & SANDBERG, P.A.

Terri Grumer Sonn
Terri Grumer Sonn, Esq.
For the Firm

TGS:am
CORPORAT\SECFILE.LTR

RECEIVED
TALLAHASSEE, FLORIDA

97 OCT 14 PM 12:08

FILED

10/15/97

ARTICLES OF INCORPORATION
OF
DORAL 58TH STREET CORP.

FILED
97 OCT 14 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Doral 58th Street Corp.

ARTICLE II CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing; provided that if such day not be authorized under law; then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as provided by Florida Statutes, Chapter 607, Florida Business Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial place of business of this corporation is 13 S.W. 7th Street, Miami, Florida 33130 and the name and address of the initial registered agent of this corporation is Michael Latterner & Associates, 13 S.W. 7th Street, Miami, Florida 33130.

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two (2) persons, whose names and addresses are Michael Latterner, 13 S.W. 7th Street, Miami, Florida 33130 and Sam Rosen, 4000 Towerside Terrace, #1912, Miami, Florida 33138. The number of directors may be either increased or decreased from time to time as provided by in the By-Laws of this corporation, but shall never be less than one.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Michael Latterner, 13 S.W. 7th Street, Miami, Florida 33137 and the name and person signing these Articles of Incorporation as Registered Agent is Michael Latterner & Associates, 13 S.W. 7th Street, Miami, Florida 33130.

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in each of the Board of Directors and the shareholders of this corporation.

ARTICLE X - INDEMNIFICATION


The corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any

provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6 day of Oct, 1997.


MICHAEL LATTERNER
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 6 day of Oct, 1997, by MICHAEL LATTERNER, who is personally known to me ~~or who has produced~~ _____ as identification.


Notary Public - State of Florida

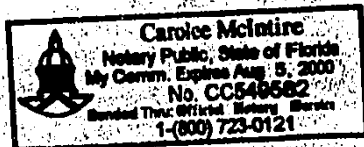
Printed name of Notary Public

NOTARY PUBLIC
Title

Serial number

My Commission Expires:

NOTARIAL SEAL



CERTIFICATE OF INCORPORATION

ACCEPTANCE

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept said designation as Registered Agent and agree to comply with the provisions of law relative to keeping

open said office.

MICHAEL LATTERNER & ASSOCIATES

By:

Michael Latturner
MICHAEL LATTERNER
Registered Agent

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 6
day of Oct, 1997, by MICHAEL LATTERNER, as President of
MICHAEL LATTERNER & ASSOCIATES, as Registered Agent of DORAL 58TH
STREET CORP., a Florida corporation and she is personally known ~~or~~
~~who produced~~ _____ as identification.

Candee McIntire
Notary Public - State of Florida

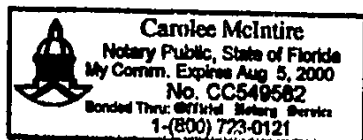
Printed name of Notary Public

NOTARY PUBLIC
Title

Serial number

My Commission Expires:

NOTARIAL SEAL



LATTERN.29\ARTICLES.INC

FILED
97 OCT 14 PM 12:08
TALAHASSEE, FLORIDA
SECRETARY OF STATE