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FLORIDA DIVISION OF CORPORATIONS

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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-1441

NAME: THE NEW TEQUESTA PLAZA, INC.

AUDIT NUMBER.....H97000020674

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

CERT. OF STATUS..0

PAGES..... 2

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**ARTICLES OF INCORPORATION**  
**OF**

The New Tequesta Plaza, Inc.

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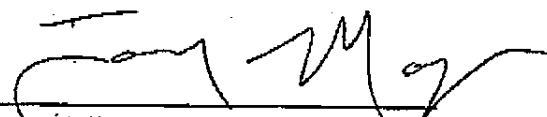
**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is The New Tequesta Plaza, Inc.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares with a par value of \$1.00 per share shares, and of one class.
5. The principal address and mailing address of the corporation will be 830 NE 18TH Street, Ft. Lauderdale, Fl. 33305 and the name of its initial registered agent at such address is Linda Cruce .
6. The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows: Linda Cruce, 830 NE 18th Street, Ft. Lauderdale, Fl. 33305
7. The name and address of the sole incorporator is: Jose Mojica, c/o BlumbergExcelsior Corporate Services, Inc., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 12/16/97

BlumbergExcelsior  
62 White St  
NY, NY 10013  
212-431-5000

  
Jose Mojica  
Sole Incorporator

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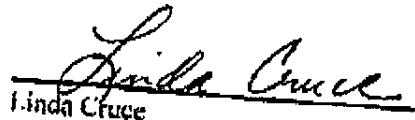
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of The New Tequesta Plaza, Inc., the within named corporation.

Dated: 12/16/97

  
Linda Cuccia

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62 White St  
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