



ACCOUNT NO. : 072100000032

REFERENCE : 676299 134758A

AUTHORIZATION : *Patricia Pzyt*

COST LIMIT : \$ 172.50

ORDER DATE : January 21, 1998

ORDER TIME : 3:34 PM

ORDER NO. : 676299-005

CUSTOMER NO: 134758A

600002413786--5

CUSTOMER: Theodore J. Klein, Esq
THEODORE J. KLEIN, ESQ

88 N.e. 168th Street

N. Miami Beach, FL 33162

DOMESTIC FILING

NAME: SIGNATURE PROPERTY
INVESTMENTS, INC.

EFFECTIVE DATE:

XX 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: Brenda Phillips

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 AM 9:35

RECEIVED
98 JAN 27 PM 4:15
DIVISION OF CORPORATIONS
1/28/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 AM 9:35

January 27, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: SIGNATURE PROPERTY INVESTMENTS, INC.
Ref. Number: W98000001490

We have received your document for SIGNATURE PROPERTY INVESTMENTS, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The Filing Fee for a Certificate of Domestication is \$172.50.

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 398A00004566



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 22, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: SIGNATURE INVESTMENTS, INC.
Ref. Number: W98000001490

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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RESUBMIT

Please give original
submission date as file date.

We have received your document for SIGNATURE INVESTMENTS, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The Filing Fee for a Certificate of Domestication is \$172.50.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 698A00003488

RECEIVED
98 JAN 27 PM 12:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

May-08-01 01:52P
DEC-19-97 FRI 10:29 AM

FAX NO.

P.01
P. 03/06

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DIVISION OF CORPORATIONS
98 JAN 21 AM 9:35

CERTIFICATE OF DOMESTICATION

The undersigned, Guernsey KEY, as SECRETARY of Signature Investments Limited, a corporation, incorporated under the laws of the Commonwealth of the Bahamas International Business Companies Act, 1989 a non-U.S. corporation, in accordance with Section 607 1711, Florida Statutes, does hereby certify that:

1. The date on which corporation was first formed was February 7, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the Commonwealth of the Bahamas.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Signature Investments Limited.
4. The name of the corporation as set forth in, its articles of incorporation to be filed pursuant to Florida law with this certificate is Signature Property Investments, Inc.
5. The jurisdiction that constituted the seat, siege, social, or principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law, immediately prior to the filing of the Certificate of Domestication was the Commonwealth of the Bahamas.

In witness whereof, I, Being SECRETARY of Signature Investments Limited am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 19th day of DECEMBER, 1997.

Print Name: For and on behalf of
Print Title: PaineWebber Trust Company (Guernsey) Limited
as Secretary of Signature Investments Limited

Articles of Incorporation
of
Signature Property Investments, Inc.

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DIVISION OF CORPORATIONS
98 JAN 21 AM 9:36

THE UNDERSIGNED, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

FIRST: The name of this corporation shall be:

Signature Property Investments, Inc.

SECOND: This corporation shall commence its existence on the date of the filing of these Articles of Incorporation with the State of Florida and this corporation shall exist perpetually thereafter unless sooner dissolved according to law.

THIRD: This corporation may engage in any activity or business permitted under the laws of the State of Florida.

FOURTH: This corporation is authorized to issue One Hundred (100) shares of common stock which shall be designated as "common shares". All of said stock shall be payable in cash, or payable in property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the board of directors of this corporation.

FIFTH: The initial mailing address and principal place of business of this corporation shall be c/o Paine Webber, 550 Biltmore Way, Coral Gables, FL 33134, attn.: Xavier Hawley, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

SIXTH: The name of the initial registered agent of this corporation is Eugene J. Howard, Esq., whose address is 1111 Lincoln Road, Suite 800, Miami Beach, Florida 33139.

SEVENTH: The name of the incorporator signing these Articles of Incorporation is Eugene J. Howard, Esq., whose address is 1111 Lincoln Road, Suite 800, Miami Beach, Florida 33139.

EIGHTH: No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the board of directors or a majority thereof, and any director of this corporation who is also a director or officer of such other

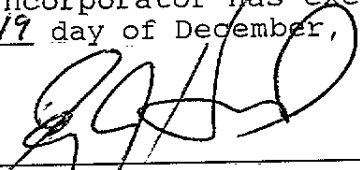
corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

NINTH: The private property of the shareholders shall not be subject to the payment of corporate debts to any extent whatsoever. The corporation shall have a first lien on the common shares of its shareholders and upon the dividends due them, if any, for any indebtedness of such shareholder to the corporation.

TENTH: This corporation shall indemnify and hold harmless and insure its officers and directors to the fullest extent permitted by law, either now or hereafter.

ELEVENTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

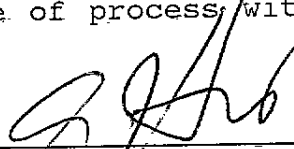
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 19 day of December, 1997.



Eugene J. Howard,
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

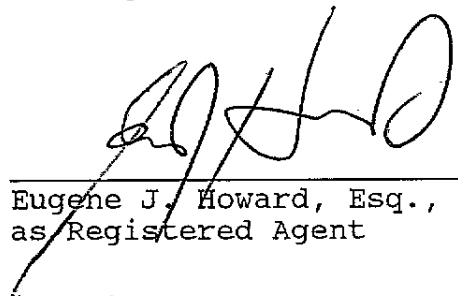
In compliance with Section 607.0501, Florida Statutes, it is submitted that Signature Property Investments, Inc., desiring to organize under the laws of the State of Florida, has, on this 19 day of December, 1997, named Eugene J. Howard, Esq., whose address is 1111 Lincoln Road, Suite 800, Miami Beach, Florida 33139, as its agent to accept service of process within Florida (registered agent).



Eugene J. Howard,
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation and in the certificate, I hereby agree, on this 19 day of December, 1997, to accept the appointment as registered agent and to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper performance of my duties, and I am familiar with and accept the obligations of my duties as registered agent.



Eugene J. Howard, Esq.,
as Registered Agent

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