CORPORATIONS RIDA DIVISION OF

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FAX #: (305)541-3770

NAME: AVENTURA HOLDINGS, INC.

AUDIT NUMBER..... H98000002502

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

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ARTICLES OF INCORPORATION

OF

AVENTURA HOLDINGS, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Chapter 607 of the Florida Statutes, hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION AND BUSINESS ADDRESS

The name and address of this corporation is:

AVENTURA HOLDINGS, INC. 3766 N. E. 209 Terrace Aventura, Florida 33180

ARTICLE II - NATURE OF BUSINESS AND INITIAL PURPOSE

This corporation may engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America. This corporation is initially organized for the following purpose

MANAGEMENT COMPANY

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 of no par (\$-0-)dollars par value common stock.

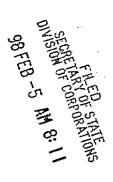
MICHAEL P. CHASE, ESO.

2627 NE 203rd St., Ste. 205

N. Miami Beach, Fl. 33180

(305) 931-3418 FLA. BAR#099132

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ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation is:

MICHAEL P. CHASE

3766 N.E. 209 Terrace Aventura, Florida 33180

ARTICLE V - INITIAL BOARD OF DIRECTORS AND SUBSCRIBER

This corporation shall have one (1) incorporator and one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director and Subscriber of this corporation is as follows:

MICHAEL P. CHASE

3766 N.E. 209 Terrace Aventura, Florida 33180

ARTICLE VI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions 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 this 30 day of January 1998.

MICHAEL P. CHASE

Subscriber and Registered Agent

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STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, an officer duly authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL P. CHASE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 30 day of January 1998

MICHAEL P. CHASE

STATE OF FLORIDA COUNTY DADE

COOMY I DAY	70 m
THEORRY CERTIFY that I	Foregoing instrument was acknowledged before me this 30 CHASE.
day January 1998, by, MICHAEL P	CHASE.
personally known to me	
personally known to me	as identification and who
who have produced	
did take an oath	cial seal in the County and State last aforesaid this 30 day of
WITNESS my hand and office	Hall Seal III (AB County Line 1
January 1998.	(SEAL)
	NOTARY PUBLIC
	Sylven Pain
	My Communion OC674709
•	"" Capitos Aug. 06, 9200
	A The House

ACCEPTANCE

I hereby accept designation as Registered Agent of the above named corporation.

MICHAEL P. CHASE

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Avetura inc