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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -5 AM 9:00

March 4, 1998

Via Federal Express

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-03/05/98-01035-005
***122.50 ***122.50

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

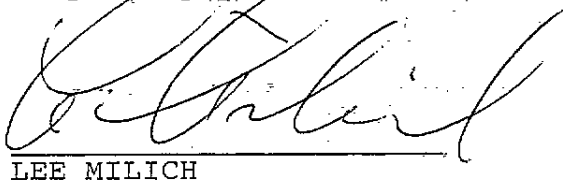
EFFECTIVE DATE
3-4-98

Please find enclosed, in duplicate, Articles of Incorporation for the four new Florida corporations:

Forty First Grand, Inc.
~~Loehmans Grand, Inc.~~
H. L. Fairview, Inc.
Waterways Grand, Inc.

Also enclosed are four checks, each in the sum of \$122.50. Please return certified copies of these Articles to the undersigned as soon as possible.

Very truly yours,



LEE MILICH

LM/lr
encl.

4
D. BROWN MAR - 6 1998

EFFECTIVE DATE
3-4-98

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ARTICLES OF INCORPORATION
OF
LOEHMANS GRAND, INC.

ARTICLE I
NAME

The name of this corporation shall be:

LOEHMANS GRAND, INC.

ARTICLE II
DURATION

This corporation shall commence its existence on the date of execution and acknowledgement of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III
PURPOSE

This corporation may engage in any activity or business under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of non par value common stock, which shall be designated as "Common Shares".

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11900 Biscayne Blvd., #809, North Miami, FL

33181, and the initial registered agent at that address is LEE MILICH.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the initial director is: LARRY TARLETZ, 3550 East Fairview Street, Miami, FL 33133.

ARTICLE VII
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is c/o Lee Milich, P. A., 11900 Biscayne Blvd., #809, North Miami, FL 33181.

ARTICLE VIII
INCORPORATOR

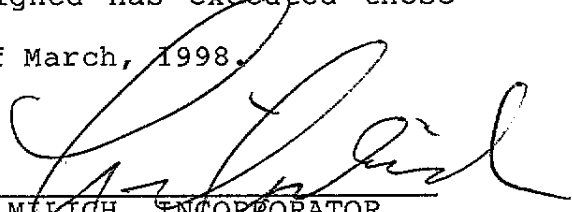
The name and address of the person signing these Articles of Incorporation is LEE MILICH, 11900 Biscayne Blvd., Suite 809, North Miami, FL 33181.

ARTICLE IX
INDEMNIFICATION

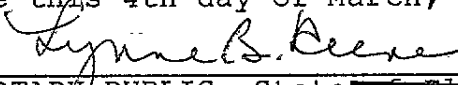
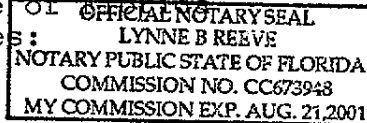
The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by

law.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 4th day of March, 1998.


LEE MILICH, INCORPORATOR

Sworn to and subscribed before
me this 4th day of March, 1998.


NOTARY PUBLIC, State of Florida
My commission expires: 
OFFICIAL NOTARY SEAL
LYNNE B REEVE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC673948
MY COMMISSION EXP. AUG. 21, 2001

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the
above named corporation, at the place designated in Article V of
these Articles of Incorporation, the undersigned hereby agrees to
act in this capacity, and further agrees to comply with the
complete discharge of its duties.

Dated this 4th day of March, 1998.


LEE MILICH, REGISTERED AGENT

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