

P98000025832



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 747114 4337904

AUTHORIZATION : Patricia

COST LIMIT : 122.50

ORDER DATE : March 19, 1998

ORDER TIME : 10:09 AM

ORDER NO. : 747114-005

CUSTOMER NO: 4337904

CUSTOMER: Ellen Rose, Esq
THERREL BAISDEN, P.A.

Suite 2400
One Se 3rd Avenue
Miami, FL 33131

200002462012--0

DOMESTIC FILING

NAME: BUILDING "D" VENTURE
CORPORATION

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: Cassandra Bryant

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 19 PM 12:41

RECEIVED
98 MAR 19 AM 10:46
DIVISION OF CORPORATIONS

EFFECTIVE DATE

3/18/98

ARTICLES OF INCORPORATION
OF
BUILDING "D" VENTURE CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 19 PM 12:41

ARTICLE I

Name

The name of the corporation is BUILDING "D" VENTURE CORPORATION.

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 18th day of March, 1998.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Ellen Rose, Esq.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have one (1) director. The

number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Haim Wiener, c/o The Palms, 407 Lincoln Road, Suite 9L, Miami Beach, Florida 33139.

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Ellen Rose, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 18th day of March, 1998.



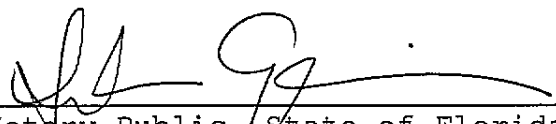
ELLEN ROSE, Incorporator

STATE OF FLORIDA:

SS:

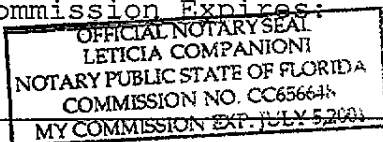
COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 18th day of March, 1998, by ELLEN ROSE, ESQ., who is personally known to me ~~or who has produced~~ _____ as identification.



Notary Public, State of Florida
at Large
Leticia Companioni
Type/Print/or Stamp Name of Notary

My Commission Expires:




**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

BUILDING "D" VENTURE CORPORATION

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **BUILDING "D" VENTURE CORPORATION**, desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, has named Ellen Rose, Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



ELLEN ROSE

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 19 PM 12:41