*4/02/98

DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

12:04 PM

(((H98000006377 9)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: 621 183RD, INC.

AUDIT NUMBER...... H98000006377.

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

CERT. OF STATUS...0

PAGES..... FAX

CERT. COPIES.....1

DEL METHOD..

\$122.50 EST.CHARGE..

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM CAPS Connect: 00:09:30

20

ne 4/2/98

ARTICLES OF INCORPORATION

H98000006377

OF

FILED

98 APR -2 PH 1:50

621 183RD, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name

The name of the Corporation is 621 183rd, Inc. (the "Corporation").

SECOND:

The street address of the initial principal office and mailing address of the Corporation is 621 Northwest 183rd Street, Miami, Florida.

THIRD:

The Corporation is authorized to issue 10,000 shares of common stock,

par value \$.01 per share.

FOURTH:

The street address of the initial registered office of the Corporation is: Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the registered agent at that address is: B & C Corporate Services, Inc.

FIFTH:

The name and address of the incorporator of the Corporation is: Stanley Snyder, 3675 N. Country Club, Apartment 1906, Aventura, Florida 33180.

SIXTH:

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH: The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial directors of the Corporation are:

Warren Gilbert 12000 N. Country Club Drive North Miami, Florida 33181

Stanley Snyder 3675 N. Country Club, Apartment 1906 Aventura, Florida 33180

PREPARED BY:
MURRAY D. SHEAR, P.A.
Florida Ear Number 0073053
Broad and Cassel
Miami Center, Suite 3000
201 South Biscayne Boulevard
Miami, Florida 33131

H98000006377

H98000006377

EIGHTH: The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of March, 1998.

Stanley Snyder, Incorporator

H98000006377 ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.

Anna Salgado, Vice President

98 APR -2 PH 1: 50
SECRETARY OF STATE
SECRETARY OF STATE