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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: CORTEZ ROAD INVESTMENTS, INC.

AUDIT NUMBER.....H98000007723

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

CERT. OF STATUS..0

PAGES.....

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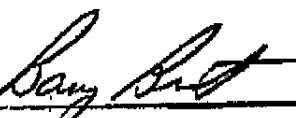
ARTICLES OF INCORPORATION

Article 1: Name of Corporation CORTEZ ROAD INVESTMENTS, INC.
Address of Corporation 169 EAST FLAGLER STREET, SUITE 920
MIAMI, FL 33131

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 7,500, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BARRY BRANT
and
REGISTERED OFFICE: ONE S.E. THIRD AVENUE - 15th FLOOR
MIAMI, FL 33131

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



4/22/98

Signature of Registered Agent

Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. SIONA HAYOUN
169 EAST FLAGLER STREET, SUITE 920
MIAMI, FL 33131

Article 5: The Name and Address of the INCORPORATOR is:

SIONA HAYOUN
169 EAST FLAGLER STREET, SUITE 920
MIAMI, FL 33131

In witness whereof, I have subscribed my name


Signature of Incorporator

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

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