



P98000037400

ACCOUNT NO. : 072100000032

REFERENCE : 794206 4306424

AUTHORIZATION

COST LIMIT : \$ 122.50

Patricia Piguet

ORDER DATE : April 24, 1998

ORDER TIME : 9:50 AM

ORDER NO. : 794206-005

CUSTOMER NO: 4306424

CUSTOMER: Ms. H. Christianne Cejas
STEEL HECTOR & DAVIS

41st Floor, Ste. 4000
200 S. Biscayne Boulevard
Miami, FL 33131-2398

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 24 PM 1:58

DOMESTIC FILING

900002489569--9

NAME: W.I. UNIT 2605 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: Robert Maxwell

EXAMINER'S INITIALS:

98 APR 24 AM 11:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4-24
205

**ARTICLES OF INCORPORATION
OF
W.I. UNIT 2605 CORPORATION**

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ARTICLE I - NAME

The name of the corporation is W.I. Unit 2605 Corporation (hereinafter called the "Corporation").

ARTICLE II - EFFECTIVE DATE

This Corporation's existence shall become effective upon filing with the State of Florida.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 200 South Biscayne Boulevard, Suite 4000, Miami, Florida 33131; and the name of the initial registered agent of the Corporation at that address is Thomas V. Eagan, P.A.

ARTICLE VI - INITIAL PRINCIPAL OFFICE

The address of the initial principal office and mailing address of the Corporation is 2600 Island Boulevard, Williams Island Unit 2605, Miami, Florida 33160.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Thomas V. Eagan, P.A.
200 South Biscayne Boulevard
Suite 4000
Miami, Florida 33131-2398

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of April, 1998.

THOMAS V. EAGAN, P.A.

By:


Thomas V. Eagan, President

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That W.I. Unit 2605 Corporation., desiring to organize under the laws of the State of Florida, has named Thomas V. Eagan, P.A., located at 200 South Biscayne Boulevard, Suite 4000, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 20 day of April, 1998.

By: _____

Thomas V. Eagan, P.A.
Registered Agent

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