

P98000042004



ACCOUNT NO. : 072100000032
REFERENCE : 810466. P 8690A
AUTHORIZATION : Patricia P
COST LIMIT : \$ 70.00

ORDER DATE : May 7, 1998
ORDER TIME : 2:24 PM
ORDER NO. : 810466-005
CUSTOMER NO: 8690A

CUSTOMER: Ms. Irene Rubanchik
BEDZOW KORN BROWN WOLFE &
LIPTON, P.A.
P. O. Box 8020

Hallandale, FL 33008

500002516425--7

DOMESTIC FILING

NAME: THE METROPOLIS OF SOUTH BEACH,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

619
W98-10471

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 PM 2: 23

RECEIVED
98 MAY 14 PM 4: 05
DIVISION OF CORPORATIONS



RECEIVED
98 MAY -8 PM 1:51
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham DIVISION OF CORPORATIONS
Secretary of State

RESUBMIT
Please give original
submission date as file date.

May 8, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: THE METROPOLIS OF SOUTH BEACH, INC.
Ref. Number: W98000010471

We have received your document for THE METROPOLIS OF SOUTH BEACH, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 198A00025536

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 PM 2:23

FILED
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DIVISION OF CORPORATIONS
98 MAY -7 PM 2:23

ARTICLES OF INCORPORATION
OF

THE METROPOLIS OF SOUTH BEACH, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE METROPOLIS OF SOUTH BEACH, INC.

The address of the principal office of this corporation shall be 1320 South Dixie Highway, Suite 781, Coral Gables, Florida 33146, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180 and the name of the initial registered agent of the corporation at that address is Gary L. Brown.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Andrea S. Greenwald	1320 South Dixie Highway, Suite 781
Director	Coral Gables, Florida 33146

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Andrea S. Greenwald
President, Secretary

1320 South Dixie Highway, Suite 781
Coral Gables, Florida 33146

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 7, 1998.

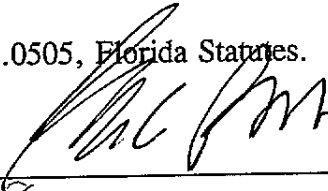
CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 PM 2:23

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

GARY L. BROWN, ESQ., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:
THE METROPOLIS OF SOUTH BEACH, INC., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:  _____

Printed Name: GARY L. BROWN, ESQ.