

P98000044298

**Larsh Accounting Services**  
*Independent Accountants*

May 3, 1998

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

600002523166--7  
-05/14/98--01043--009  
\*\*\*\*122.50 \*\*\*\*122.50

RE: MORGAN VON BLUMENTAL PROPERTIES, INC.

Dear Sir or Madame:

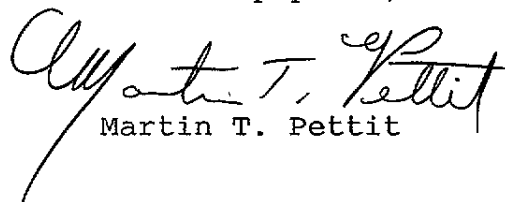
Enclosed please find an original and one copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of \$122.50. Kindly return the certified copy and address all further communications to:

Martin T. Pettit  
MORGAN VON BLUMENTAL PROPERTIES, INC.  
2805 Freeman Street  
Coconut Grove, Florida 33133 - 3908  
Tel.: (305) 860 - 1236

98 MAY 14 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Sincerely yours,

  
Martin T. Pettit

MTP/s  
Encls.

2805 Freeman Street, Coconut Grove, Florida 33133 - 3908  
Telephone: (305) 696 - 3491 // Fax: (305) 860 - 1241

9/15-15-98

ARTICLES OF INCORPORATION  
OF  
MORGAN VON BLUMENTAL PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. - NAME

The name of the corporation shall be:

MORGAN VON BLUMENTAL PROPERTIES, INC.

ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

2805 Freeman Street  
Coconut Grove, Florida 33133 - 3908

ARTICLE III. - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares

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TALLAHASSEE, FLORIDA

ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

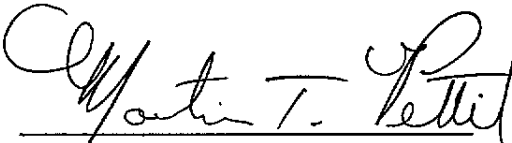
Martin T. Pettit  
2805 Freeman Street  
Coconut Grove, Florida 33133 - 3908

ARTICLE V. - INCORPORATOR

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

Martin T. Pettit  
2805 Freeman Street  
Coconut Grove, Florida 33133 - 3908

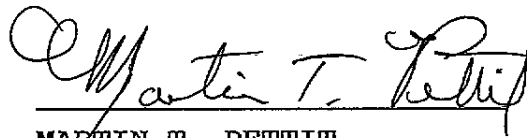
The undersigned has executed these Articles of Incorporation this 3rd day of May 1998.

  
\_\_\_\_\_  
Martin T. Pettit  
PRESIDENT

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: MORGAN VON BLUMENTAL PROPERTIES, INC.
2. The name and address of the registered agent and office is: MARTIN T. PETTIT, 2805 FREEMAN STREET, COCONUT GROVE, FLORIDA 33133 - 3908

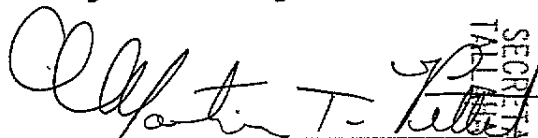


MARTIN T. PETTIT

PRESIDENT

MAY 3rd, 1998

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



MARTIN T. PETTIT

May 3rd, 1998

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