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LAW OFFICES  
ROTH, ROTH & ASSOCIATES, P.A.

16459 NORTHEAST 6TH AVENUE  
NORTH MIAMI BEACH, FLORIDA 33162

FILED

98 JUL -1 PM 2:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
AREA CODE 305  
PHONE 948-8880  
FAX 919-8500

STEVEN M. ROTH  
MITCHEL W. ROTH

Please reply to:  
P.O. Box 69-3029  
N. Miami Beach, Florida 33269-3029

June 30, 1998

EXPRESS MAIL

Attorneys' Title Insurance Fund, Inc.  
Atten: Barbara Keys  
660 East Jefferson Street  
Suite 200  
Tallahassee, Florida 32301

Return to  
R R U ASAP

700002577927--6  
-07/01/98-01066-031  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Biscayne Station, Inc.  
Our File No. 98-1120

Dear Ms. Keys:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced entity together with a check payable to the Secretary of State in the sum of \$122.50 representing their fees for the following services:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy of Articles of Incorporation	\$52.50.

Your processing fee of \$15.00 should be added to our account with The Fund. Our agent number is 5754

Please call our office when the filed Articles are returned to you or if they cannot be filed for any reason.

Thank you for your attention to the foregoing. If you require any additional information to process this request, please call us.

Sincerely,

*Mitchel Roth*  
Mitchel W. Roth

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P. Hall  
JUL - 1 1998

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P.S. This corporation must be filed on July 1st, 1998. If this is a problem, please call me ASAP. Thank you.

ARTICLES OF INCORPORATION

OF

BISCAYNE STATION, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

BISCAYNE STATION, INC.

The address of the principal office of this corporation shall be 12398 S.W. 82nd Avenue, Miami, Florida 33156 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 60 shares of common stock having No par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16459 N.E. 6th Avenue, North Miami Beach, Florida 33162, and the name of the initial registered agent of the corporation at that address is Mitchel W. Roth.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

**ARTICLE VII. BOARD OF DIRECTORS**

The initial board of directors will consist of one person. The name and street address of the persons who will serve on the initial board of directors of the corporation are as follows:

Isabel Espin Fontecilla  
12398 S.W. 82nd Avenue  
Miami, Florida 33156

**ARTICLE VIII. INCORPORATOR**

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

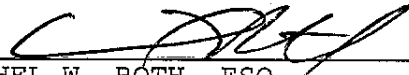
Mitchel W. Roth, Esq.  
Roth, Roth & Associates, P.A.  
16459 N.E. 6th Avenue  
North Miami Beach, Florida 33162

**ARTICLE IX. INDEMNITY**

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

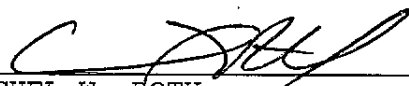
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of June, 1998.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
MITCHEL W. ROTH, ESQ.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for BISCAYNE STATION, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
MITCHEL W. ROTH  
Registered Agent