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NAME: CHAI CAPITAL CORP.

AUDIT NUMBER.....H98000012652

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SECRETARY OF STATE
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**ARTICLES OF INCORPORATION
OF
CHAI CAPITAL CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act (the "Act"), adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **CHAI CAPITAL CORP.** (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is **5901 N.W. 151st Street, Suite 120, Miami Lakes, Florida 33014-2428.**

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is **TWO HUNDRED (200)** shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is **One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.** The name of the Corporation's initial registered agent at that office is **American Information Services, Inc.**

Prepared by:
Alan H. Aronson, Esq.
One S.E. 3rd Avenue, 28th Floor
Miami, Florida 33131
(305) 374-5600
Florida Bar No. 045969

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ARTICLE V
INCORPORATOR

The name and street address of the incorporator of the Corporation is **ALAN H. ARONSON**, One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VI
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

ARTICLE VII
AFFILIATED TRANSACTIONS

Pursuant to Section 607.0901(5) of the Act, the Corporation expressly elects not to be governed by the provisions of Section 607.0901 of the Act, entitled "Affiliated transactions."

ARTICLE VIII
CONTROL-SHARE ACQUISITIONS

Pursuant to Section 607.0902(5) of the Act, the Corporation expressly elects that the provisions of Section 607.0902 of the Act, entitled "Control-share acquisitions," shall not apply to control-share acquisitions of shares of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of July, 1998.



ALAN H. ARONSON, Incorporator

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **CHAI CAPITAL CORP.**, a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 8th day of July, 1998.

American Information Services, Inc.

By: 
Angelica M. Calabrese, Vice President

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