

**CORPORATE
ACCESS,
INC.**

P98000076104

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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1.) M. Ramax Properties, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
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(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

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*****70.00 *****70.00

FILED
98 SEP - 1 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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T. SMITH SEP 01 1998

ARTICLES OF INCORPORATION

OF

MIRAMAX PROPERTIES, INC.

The Undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MIRAMAX PROPERTIES, INC.

The address of the corporation is:

18051 Clearbrook Circle
Boca Raton, Florida 33498

County of Palm Beach

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in or transacting any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
Gerald K. Burton, Esq.
Florida Bar Number 205354
Gerald K. Burton, P.A.
18051 Clearbrook Circle, Suite 101
Boca Raton, Florida 33498
(954) 566-1750

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TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent is:

Gerald K. Burton, Esq.
18051 Clearbrook Circle
Boca Raton, Florida 33498

County of Palm Beach

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name(s) and address(es) of director(s) are as follows:

Gerald K. Burton, Esq.
18051 Clearbrook Circle
Boca Raton, Florida 33498

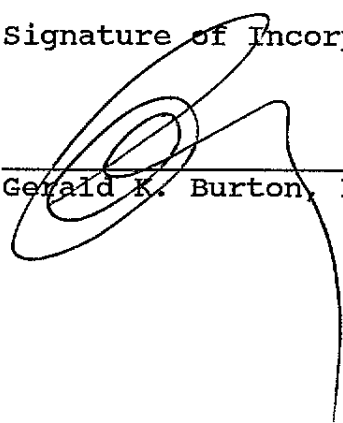
ARTICLE VII - INCORPORATORS

The name and address of the undersigned incorporator to these Articles of Incorporation is as follows:

Gerald K. Burton, Esq.
18051 Clearbrook Circle
Boca Raton, Florida 33498

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of August, 1998.

Signature of Incorporator



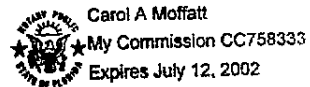
Gerald K. Burton, Esq.

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

THE FOREGOING instrument was acknowledged and sworn to before me this 25 day August, 1998, by Gerald K. Burton, Esq., incorporator of MIRAMAX PROPERTIES, INC., who is personally known to me or who has provided the following identification: _____

Carol A. Moffatt
Notary Public

My Commission Expires:



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

MIRAMAX PROPERTIES, INC.

2. The name and address of the registered agent and office is:

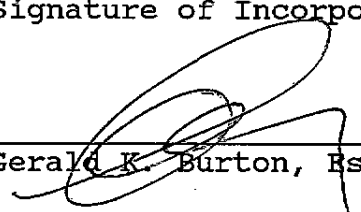
Gerald K. Burton, Esq.
18051 Clearbrook Circle
Boca Raton, Florida 33498

County of Palm Beach

Signature of Incorporator

Date

August 25, 1998



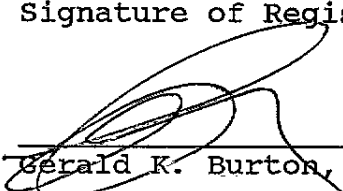
Gerald K. Burton, Esq.

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 607.325 FLORIDA STATUTES.

Signature of Registered Agent

Date

August 25, 1998



Gerald K. Burton, Esq.

MIRAMAX PROPERTIES, INC.

Prepared by:

Gerald K. Burton, Esq.
Florida Bar Number 205354
Gerald K. Burton, P.A.
18051 Clearbrook Circle, Suite 101
Boca Raton, Florida 33498

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