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NAME: DIXIE PLAZA COMPANY

AUDIT NUMBER.....H98000016378

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE  
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September 2, 1998

EMPIRE

SUBJECT: DIXIE PLAZA COMPANY  
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NAME CONFLICT IS DIXIE PLAZA, INC. DOC. #P97000094316.

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#48000016378

ARTICLES OF INCORPORATION  
OF

DIXIE PLAZA HOLDING CO.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:  
DIXIE PLAZA HOLDING CO.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Six Hundred (600) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 241 N.W. 78 Avenue, Margate, Florida 33063, and the name of the initial registered agent at that address is EDGAR ESCOBAR.

ARTICLE SIX

The Board of Directors of the corporation shall consist of two (2) or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

EDGAR ESCOBAR  
241 N.W. 78 Ave.  
Margate, FL 33063

Prepared by:

Michael A. Correa, Esq.  
8161 N.W. 36 St., Ste. 27 C  
Miami, FL 33166  
Fla. Bar No. 198435  
Tel. No. (305) 478-9335

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EMPIRE CORPORATE KIT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARLENE MAGALI GONZALEZ  
241 N.W. 78 Ave.  
Margate, FL 33063

ARTICLE SEVEN

The names and addresses of the incorporators are:

EDGAR ESCOBAR  
241 N.W. 78 Ave.  
Margate, FL 33063

ARLENE MAGALI GONZALEZ  
241 N.W. 78 Ave.  
Margate, FL 33063

IN WITNESS WHEREOF, we have hereunto set our hands  
and seals this 27<sup>th</sup> day of August, 1998.

Edgar Escobar  
EDGAR ESCOBAR

Arlene Magali Gonzalez  
ARLENE MAGALI GONZALEZ

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

On this 27<sup>th</sup> day of August, 1998, before me,  
the undersigned authority, personally appeared ARLENE  
MAGALI GONZALEZ, personally known  
to me or who produced a \_\_\_\_\_  
for identification, and who acknowledged that he/she/they  
executed the above and foregoing Articles of Incorporation  
for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and  
seal this 27<sup>th</sup> day of August, 1998.

My Commission expires:



Michael Buccina  
Print Name: MICHAEL BUCCINA  
NOTARY PUBLIC

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

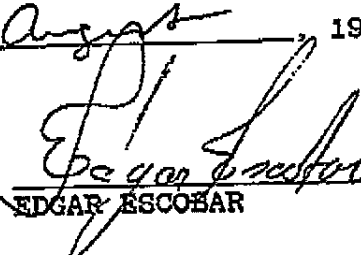
Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That DIXIE PLAZA HOLDING CO., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Margate, State of Florida, has named EDGAR ESCOBAR the initial Registered Agent, located at 241 N.W. 78 Avenue, Margate, Florida 33063, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATED this 27<sup>th</sup> day of August, 1998.

  
EDGAR ESCOBAR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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