

COMPANY	ACCOUNT NO. : 072100000032	
	REFERENCE: 965079 4336650	
	AUTHORIZATION: atricia guits	
	COST LIMIT : \$ 122.50	96-14-10-10-10-10-10-10-10-10-10-10-10-10-10-
RDER DATE	: September 17, 1998	SEP 17
RDER TIME	: 12:22 PM	CORPO
RDER NO.	: 965079-005	OF STATE RPORATIONS
USTOMER N	O: 4336650	10KS
CUSTOMER:	Mr. Keith Wasserstrom BAKER & MCKENZIE	
	1200 Brickwell Avenue 19th Floor Miami, FL 33131	98 SEP
	DOMESTIC FILING	3 3 8
NAM	E: COBLE MANAGEMENT, INC.	98 SEP 17 PM 1: 06
	EFFECTIVE DATE:	
	CLES OF INCORPORATION SOOO	02642298-
PLEASE RET	TURN THE FOLLOWING AS PROOF OF FILING:	
PĬ	RTIFIED COPY AIN STAMPED COPY RTIFICATE OF GOOD STANDING	
CONTACT PE	RSON: Robert Maxwell EXAMINER'S INITIALS:	L 9117/98

ARTICLES OF INCORPORATION OF COBLE MANAGEMENT, INC. (a Florida corporation)



ARTICLE I - NAME

The name of the Corporation is **COBLE MANAGEMENT**, **INC.** (hereinafter called the "Corporation").

ARTICLE II - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 100,000 shares of Class A Voting Common Stock, \$.01 par value per share (the "Class A Stock"), and 100,000 shares of Class B Non-Voting Common Stock, \$.01 par value per share (the "Class B Stock").

The holders of Class A Stock and Class B Stock shall have identical rights with respect to (i) distributions from the Corporation; (ii) the liquidation of the Corporation; and (iii) all other matters affecting the Corporation, except that the holders of Class B Stock shall not be entitled to vote on matters affecting the Corporation (except as otherwise provided in Sections 607.1004(4) and 607.1103(6) of the Florida business Corporation Act).

ARTICLE III - MAILING ADDRESS

The current mailing address of the principal place of business of the Corporation is 3810 N 41st Avenue, Hollywood, Florida 33021.

ARTICLE IV - BOARD OF DIRECTORS

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than seven (7) directors, and shall initially consist of one (1) director, Jessica Wasserstrom, who lives at 3810 N 41st Avenue, Hollywood, Florida 33021. The number of directors within these limits may be increased or decreased from time to time as provided in the By-laws of the Corporation.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is Jessica Wasserstrom, 3810 N 41st Avenue, Hollywood, Florida 33021. The name of the initial registered agent of the Corporation at that address is Jessica Wasserstrom.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the Corporation is Jessica Wasserstrom, 3810 N 41st Avenue, Hollywood, Florida 33021.

ARTICLE VII - LIMITATION ON DIRECTOR LIABILITY

A director shall not be personally liable to the Corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the duty of loyalty of such director to the Corporation or such holders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the Florida Business Corporation Act (the "FBCA"), or (iv) for any transaction from which such director derives an improper personal benefit. If the FBCA is hereafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of this Article VII shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify and advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the By-laws may provide for indemnification and advancement of expenses to officers, directors, employees and agents on such terms and conditions as the Board may from time to time deem appropriate or advisable.

ARTICLE IX - BY-LAWS

The Board shall have the power to adopt, amend or repeal the By-laws of the Corporation or any part thereof.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation of COBLE MANAGEMENT, INC. this 6th day of September, 1998.

SSICA WASSERSTROM

Incorporator

CONSENT OF REGISTERED AGENT OF COBLE MANAGEMENT, INC.

DIVISION OF TARY OF STATE
98 SEP 17 PM 3:07

The undersigned, Jessica Wasserstrom, whose business address is 3810 N 41st Avenue, Hollywood, Florida 33021, hereby accepts appointment as the initial registered agent of **COBLE MANAGEMENT, INC.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

JESŞICA WASSERSTROM

Registered Agent