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September 11, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

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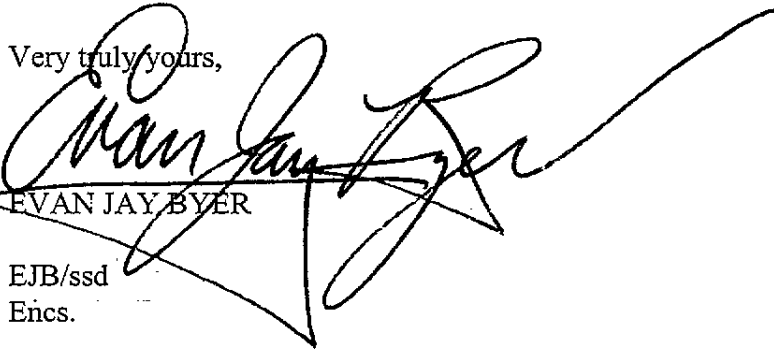
RE: Articles of Incorporation of 1550 N.E. 164TH STREET, INC.

Dear Sir or Madam:

Enclosed is an original plus copy of the Articles of Incorporation of 1550 N.E. 164TH STREET, INC., plus my check no. 2307 in the sum of \$122.50. Please return the copy stamped, along with the certificate, at your earliest convenience.

Thank you for your cooperation in this matter.

Very truly yours,



EVAN JAY BYER

EJB/ssd
Encs.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
9/17/98

(2)

ARTICLES OF INCORPORATION OF 1550 N.E. 164TH STREET, INC.

The undersigned, a subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation pursuant to the laws of the State of Florida.

- ARTICLE I : The name of the corporation shall be : 1550 N.E. 164TH STREET, INC..
- ARTICLE II : The corporation shall engage in any activity or business permitted under the laws of the State of Florida. **THE SPECIFIC NATURE OF THE BUSINESS IS TO LEASE SPACE.**
- ARTICLE III : The corporation shall be organized to have a maximum of 1000 shares of stock outstanding. The shares shall have a par value of \$1.00 (one dollar) per share.
- ARTICLE IV : The name of the resident agent and address of the registered office and principal office are:
NORMAN REIZ 1550 N.E. 164TH STREET NORTH MIAMI BEACH, FLORIDA 33162.
- ARTICLE V : The corporation shall have one director. The number of directors may be increased from time to time by by-laws adopted by the shareholders.
- ARTICLE VI : The amount of capital with which the corporation shall commence business shall be not less than five hundred dollars.
- ARTICLE VII : The corporation shall exist perpetually.
- ARTICLE VIII : The name and address of the first board of directors is:
NORMAN REIZ 1550 N.E. 164TH STREET NORTH MIAMI BEACH, FLORIDA 33162.
- ARTICLE IX : The name and address of the subscriber to these Articles of Incorporation and the number of shares he/she has agreed to take is:
NORMAN REIZ 1550 N.E. 164TH STREET NORTH MIAMI BEACH, FLORIDA 33162 500 shares.
- ARTICLE X : These Articles of Incorporation may be amended in any manner provided by law.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

[Signature]

 SUBSCRIBER

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared NORMAN REIZ, who is/are personally known to me or who has/have produced as identification and did take an oath, and who executed the foregoing Articles of Incorporation for the purposes therein.

[Signature]

 NOTARY PUBLIC
 Printed name: **EVAN JAY BYER**
 My commission expires: **MY COMMISSION EXPIRES APR. 20, 2002**
 DESIGNATION OF REGISTERED AGENT

1550 N.E. 164TH STREET, INC., a corporation desiring to organize or qualify under the laws of the State of Florida with its principal place of business in the State of Florida, has named NORMAN REIZ, situate at 1550 N.E. 164TH STREET NORTH MIAMI BEACH, FLORIDA 33162, as its agent to accept service of process.

[Signature] *per* 9/11/98

 CORPORATE OFFICER TITLE DATE

I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as Resident Agent.

[Signature] 9/11/98

 RESIDENT AGENT DATE