

P98000084711



ACCOUNT NO. : 072100000032

REFERENCE : 979256 7135588

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizutto

ORDER DATE : September 30, 1998

000002652260--7

ORDER TIME : 10:29 AM

ORDER NO. : 979256-005

CUSTOMER NO: 7135588

CUSTOMER: Leo Rose, Jr., Esq
THERREL BAISDEN, P.A.

Suntrust International Center
One S.e. 3rd Ave. Suite 2400
Miami, FL 33131

File 1st

DOMESTIC FILING

NAME: 1035 L.R. CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING EFFECTIVE DATE

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

524
~~*W98-22355*~~

DMC
10/2/98
DIVISION OF CORPORATE
98 SEP 30 AM 11:20
RECEIVED

FILED
98 SEP 30 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: 1035 L.R. CORP.
Ref. Number: W98000022355

RESUBMIT

Please give original
submission date as file date.

We have received your document for 1035 L.R. CORP. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The principal address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 098A00048981

7:10
RECEIVED
98 OCT - 1 PM 4:11
DIVISION OF CORPORATIONS

EFFECTIVE DATE

9/29/98

ARTICLES OF INCORPORATION
OF
1035 L.R. CORP.

FILED
98 SEP 30 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is 1035 L.R. CORP.

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 29th day of September, 1998.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Leo Rose, Jr., Esq.

ARTICLE VI

Initial Board of Directors

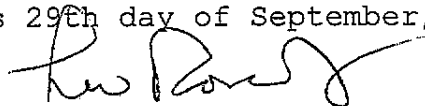
This corporation shall initially have two (2) director(s). The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial directors of this corporation are: Michael Comras, c/o The Comras Company, 1111 Lincoln Road, Suite 510, Miami Beach, Florida 33139 and Jonathan Fryd, 523 Michigan Avenue, Miami Beach, Florida 33139.

ARTICLE VII

Incorporator

The name and address of the person signing these Articles is: Leo Rose, Jr., Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 29th day of September, 1998.



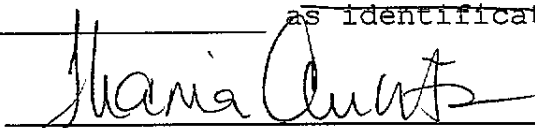
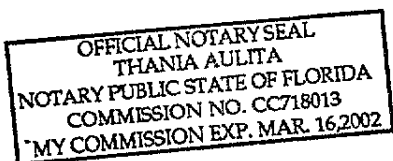
Leo Rose, Jr., Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 29th day of September, 1998, by Leo Rose, Jr., Esq., who is personally known to me ~~or who has produced~~ _____ as identification.



Notary Public, State of Florida
at Large

Type/Print/or Stamp Name of Notary

My Commission Expires:

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

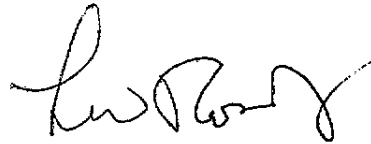
1035 L.R. CORP.

In pursuance of the Florida Statutes, the following is submitted
in compliance with said Act:

First--that **1035 L.R. CORP.**, desiring to organize under the laws
of the State of Florida with its registered office has named

Leo Rose, Jr., located at SunTrust International Center, One S.E. 3rd
Avenue, Suite 2400, Miami, Florida 33131, as its agent to accept
service of process within this state.

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.



LEO ROSE, JR.,

FILED
98 SEP 30 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA