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FLORIDA DIVISION OF CORPORATIONS

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FROM: BILZIN, SUMBERG DUNN PRICE & AXELROD LLP
075350000132

ACCT#:

CONTACT: KENDALL SPARKMAN

PHONE: (305) 374-7580

FAX #:

(305) 350-2446

NAME: DAVIE CROSSINGS INVESTMENT, INC.

AUDIT NUMBER.....H98000019797

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

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EFFECTIVE DATE

10/22/98

ARTICLES OF INCORPORATION
OF
DAVIE CROSSINGS INVESTMENT, INC.

ARTICLE I -- NAME

The name of this corporation is DAVIE CROSSINGS INVESTMENT, INC.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

7900 Miami Lakes Drive West
Miami Lakes, Florida 33016-5897.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

7900 Miami Lakes Drive West
Miami Lakes, Florida 33016-5897;

and the name and address of the initial registered agent of this corporation are:

Name

Address

Howard J. Brafman

7900 Miami Lakes Drive West
Miami Lakes, Florida 33016-5897.

This instrument prepared by:
Jacob J. Givner, Esquire
Florida Bar No. 850705
BILZIN SUMBERG DUNN PRICE & AXELROD
2500 First Union Financial Center
Miami, Florida 33131
Telephone: 305-374-7580

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Fax Audit No. H98-19797ARTICLE VI -- COMMENCEMENT

This corporation shall commence as of 12:01 A.M., October 22, 1998.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two (2) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Jay Kislak	7900 Miami Lakes Drive West Miami Lakes, Florida 33016-5897
Howard J. Brafman	7900 Miami Lakes Drive West Miami Lakes, Florida 33016-5897.

ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

<u>Name</u>	<u>Address</u>
Howard J. Brafman	7900 Miami Lakes Drive West Miami Lakes, Florida 33016-5897.

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

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Fax Audit No. H98- 19797**ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 22nd day of October 1998.


Howard C. Brafman, Incorporator and Registered Agent

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