

P98000099375



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 043979 8690A

AUTHORIZATION :

COST LIMIT : \$ 70.

Patricia Pizut

ORDER DATE : November 24, 1998

ORDER TIME : 9:22 AM

ORDER NO. : 043979-005

CUSTOMER NO: 8690A

400002696624--8

CUSTOMER: Mr. Anthony Varrone
BEDZOW KORN BROWN WOLFE &
BEDZOW KORN BROWN WOLFE &
P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: THE PINEAPPLE OF SOUTH
BEACH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
98 NOV 25 PM 1:10
DIVISION OF CORPORATION
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 25 AM 9:14

11/30/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 25 AM 9:14

ARTICLES OF INCORPORATION

OF

THE PINEAPPLE OF SOUTH BEACH, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE PINEAPPLE OF SOUTH BEACH, INC.

The address of the principal office of this corporation shall be 1320 S. Dixie Highway, Suite 781, Coral Gables, Florida 33146, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 200, 20803 Biscayne Boulevard, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Gary L. Brown.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The name and address of the initial member of the Board of Directors are:

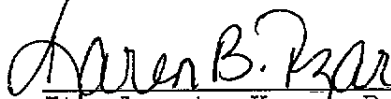
Andrea Greenwald	1320 S. Dixie Highway, Suite 781
Pres., Sec., Treas., Dir.	Coral Gables, Florida 33146

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on November 25, 1998.

A handwritten signature in cursive script, appearing to read "Karen B. Rozar", is written over a horizontal line.

Its Agent, Karen B. Rozar
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 25 AM 9: 14

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

GARY L. BROWN, ESQ., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

The Pineapple of South Beach, Inc. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes

By: 

Printed Name: GARY L. BROWN, ESQ.