

Nov-30-98 11:04am From: RUDEN MCCLOSKEY FT LAUD

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
CONTACT: ~~LISA A. HARRIS~~ MARCI SHAFFER
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NAME: HARRISON STREET RENTALS, INC.

AUDIT NUMBER.....H98000022148

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

CERT. OF STATUS..0

PAGES..... 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FA# H98-22148

**ARTICLES OF INCORPORATION
OF
HARRISON STREET RENTALS, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is Harrison Street Rentals, Inc. (hereinafter the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation is 14202 S.W. 142 Avenue, Miami, Florida 33186.

**ARTICLE III
AUTHORIZED SHARES**

The total number of shares which the Corporation is authorized to issue is 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of the Corporation in the State of Florida is 14202 S.W. 142 Avenue, Miami, Florida 33186 and the initial registered agent of the Corporation at such address is Samuel Mazer.

Prepared by: Mark K. Somerstein, Esq., FL Bar #0349283
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

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From-RUDEN MCCLOSKEY FT LAUD

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ARTICLE V INCORPORATOR

The name and address of the incorporator are:

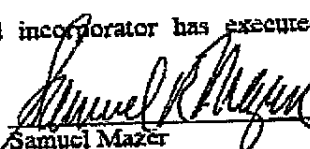
Name
Samuel Mazer

Address
14202 S.W. 142 Avenue, Miami, Florida 33186


ARTICLE VI PURPOSE

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of November, 1998.

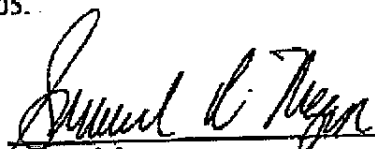


Samuel Mazer
Incorporator

 Maribeth Migala
Notary Public, State of Florida
Commission No. CC 624204
My Commission Exp 4/1/2001
Bonded Through Fia Notary Services & Bonding Co.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607 0505.



Samuel Mazer
Registered Agent

Prepared by: Mark K. Somerstein, Esq., FL Bar #0349283
Ruden McClosky, Et al, P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

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