



THE UNITED STATES
CORPORATION
COMPANY

098000100340

ACCOUNT NO. : 072100000032

REFERENCE : 049146 6475A

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 78.75

ORDER DATE : December 2, 1998

ORDER TIME : 9:39 AM

ORDER NO. : 049146-005

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CUSTOMER NO: 6475A

CUSTOMER: Adele I. Stone, Esq
ATKINSON DINER STONE &
ATKINSON DINER STONE &
1946 Tyler Street

Hollywood, FL 33020

DOMESTIC FILING

NAME: ATLANTIC SEA BREEZE
INVESTMENTS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

g 12/2/98

RECEIVED
DEC 2 1998
DIVISION OF CORPORATIONS

FILED
DEC 2 PM 1:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
ATLANTIC SEA BREEZE INVESTMENTS INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -2 PM 1:26

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is ATLANTIC SEA BREEZE INVESTMENTS INC.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is:

850 Ocean Drive
Unit 301
Miami Beach, Florida 33139

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

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

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is Adele I. Stone, Esquire.


ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Adele I. Stone, Esquire
Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.
1946 Tyler Street
Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 1st day of December, 1998.


ADELE I. STONE, Incorporator

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

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That ATLANTIC SEA BREEZE INVESTMENTS INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 850 Ocean Drive, Unit 301, City of Miami Beach, State of Florida, has named ADELE I. STONE, ESQUIRE, located at 1946 Tyler Street, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: _____

ADELE I. STONE, Incorporator

DATE: _____

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: _____

ADELE I. STONE
Registered Agent

DATE: _____