

P98000108277



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 084790 7135588

AUTHORIZATION :

Patricia Pizub

COST LIMIT : \$ 70.00

ORDER DATE : December 31, 1998

ORDER TIME : 9:28 AM

ORDER NO. : 084790-005

CUSTOMER NO: 7135588

CUSTOMER: Ellen Rose, Esq
THERREL BAISDEN, P.A.
THERREL BAISDEN, P.A.
Suntrust International Center
One S.e. 3rd Ave. Suite 2400
Miami, FL 33131

DOMESTIC FILING

NAME: 1001 L.R. CORP.

EFFECTIVE DATE
12-30-98

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~~FILE FIRST~~

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: Deborah Schroder

EXAMINER'S INITIALS: _____

RECEIVED
98 DEC 31 AM 11:30
TALLAHASSEE, FLORIDA

FILED

98 DEC 31 AM 11:30

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
12/31/98

FILED

98 DEC 31 AM 11:30

ARTICLES OF INCORPORATION
OF
1001 L.R. CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the corporation is 1001 L.R. CORP.

ARTICLE II
Duration

EFFECTIVE DATE
12-30-98

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 30th day of December, 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: Ellen Rose.

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: Ellen Rose, 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 30th day of December, 1998.



Ellen Rose, Incorporator

STATE OF FLORIDA:


SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 30th day of December, 1998, by Ellen Rose, Esq., who is personally known to me or who has produced _____ as identification.



CHRISTINA J. GRABOWSKI
COMMISSION # CC617983
EXPIRES FEB 02, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.



Notary Public, State of Florida
at Large

CHRISTINA J. GRABOWSKI

Type/Print/or Stamp Name of Notary

My Commission Expires:

Feb. 02, 2001

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

1001 L.R. CORP.

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

First--that 1001 L.R. CORP., desiring to organize under the laws
of the State of Florida with its principal office at: c/o Jonathan
Fryd, 523 Michigan Avenue, Miami Beach, Florida 33139, has named Ellen
Rose, Esq., 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.



Ellen Rose

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FILED
98 DEC 31 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA