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February 24, 1999

Secretary of State
Division of Corporations
P.O. box 6327
Tallahassee, Florida 32314

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-03/01/99--01015--003
****122.50 *****78.75

Re: Articles of Incorporation of
5600 N.E. Mini Plaza, Inc., a Florida corporation

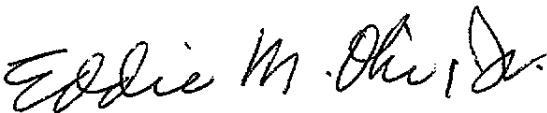
Gentlemen:

In reference to the above-captioned matter, enclosed herewith are the following:

1. Original and 1 copy of Articles of Incorporation with Designation of Resident Agent attached.
2. Check No. 18615, in the amount of \$122.50, payable to Department of State, State of Florida.

Please return 1 Certified copy of Articles of Incorporation to the undersigned, after the filing of same.

Sincerely yours,



EDDIE M. OHI, JR.
EMO:jcg
Encs.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall
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ARTICLES OF INCORPORATION
OF

5600 N.E. MINI PLAZA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is 5600 N.E. MINI PLAZA, INC. and the address and mailing address of the principal office is at 1655 N.E. 115th Street, Miami, Florida 33181.

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE III

This corporation is organized for the transaction of any and all lawful business as may be permitted by law.

ARTICLE IV

This corporation is authorized to issue 100 shares of No Par Value common stock, which shall be designated as Common Shares.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial registered office of this corporation is 1655 N.E. 115th Street, Miami, Florida 33181 and the name of the initial registered agent of this corporation at that address is SHUKRI HUSSEIN.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one

(1).

The names and addresses of the members of the initial Board of Directors and Officers of this corporation are:

SHUKRI HUSSEIN President, Secretary and Director	1655 N.E. 115th Street Miami, Florida 33181
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ARTICLES VIII

The names and addresses of the incorporators signing these Articles of Incorporation are:

SHUKRI HUSSEIN	1655 N.E. 115th Street Miami, Florida 33181
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ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

The Approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether such approval is required by law.

ARTICLE XI

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XII

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact by each director in person.

ARTICLE XIII

The corporation shall indemnify any officer or directors, or any former officer or director, to the fullest extent permitted by law.

ARTICLES XIV

The shareholders of this corporation shall have the exclusive authority to fix the compensation of Directors of this corporation.

ARTICLES XV

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 23 day of February, 1999, at Miami, County of Dade Florida.

[Signature]
SHUKRI HUSSEIN SEAL

SEAL

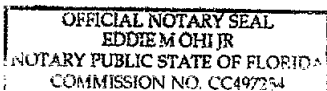
STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 23 day of February, 1999, by SHUKRI HUSSEIN, who is personally known to me or who has produced [ID] as identification and who did take an oath, who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation for the purposes therein expressed.

Eddie M. Ohi, Jr.
Notary Public, State of Florida

Eddie M. Ohi, Jr.
Print Name



Notary Seal:

Commission No.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That 5600 N.E. MINI PLAZA, INC.

desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at City of Miami

County of Dade, State of Florida has

named SHUKRI HUSSEIN located

at 1655 N.E. 115th Street

(Street address and number of building, Post Office Box address not acceptable)


City of Miami County of Dade State of

Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at 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. The Registered Agent is familiar with and accepts the obligation of the position of Registered Agent.

5600 N.E. MINI PLAZA, INC.

BY: 
SHUKRI HUSSEIN
(Resident Agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA