

P99000032380



ACCOUNT NO. : 072100000032
REFERENCE : 198106 4303929
AUTHORIZATION : Patricia Pizito
COST LIMIT : \$ 78.75

ORDER DATE : April 8, 1999
ORDER TIME : 12:25 PM
ORDER NO. : 198106-005
CUSTOMER NO: 4303929

800002833708--9

CUSTOMER: Ms. Sheryl C. Vainstein
GREENBERG TRAURIG
GREENBERG TRAURIG
1221 Brickell Avenue
20th Floor
Miami, FL 33131

DOMESTIC FILING

NAME: EWE WAREHOUSE INVESTMENTS V,
INC.

*****FILE 1ST

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 APR -8 PM 1:40
RECEIVED

DEPARTMENT
DIVISION OF CORP
TALLAHASSEE
99 APR -8
RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -8 PM 5:47

ARTICLES OF INCORPORATION

OF

EWE WAREHOUSE INVESTMENTS V, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -8 PM 5:47

ARTICLE I

The name of the corporation is EWE WAREHOUSE INVESTMENTS V, INC., (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 300 Greco Avenue, Coral Gables, Florida 33146.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301 and the name of its initial registered agent at such office is Corporation Service Company.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is

two (2), and the names and addresses of the members of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

Edward W. Easton
300 Greco Avenue
Coral Gables, Florida 33146

Edward J. Easton
300 Greco Avenue
Coral Gables, Florida 33146

ARTICLE VII

The name of the Incorporator is Richard J. Giusto and the address of the Incorporator is 1221 Brickell Avenue, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 7 day of April, 1999.

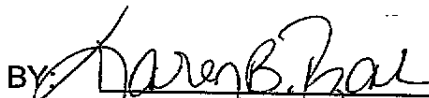


Richard J. Giusto, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of EWE WAREHOUSE INVESTMENTS V, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505. Dated this 8 day of April, 1999.

CORPORATION SERVICE COMPANY,

BY: 

Agent for the Registered Agent

Karen B. Rozar, As Its Agent