

P991000033550

BEEKMAN PLACE REALTY CORP.
6431 PINE TREE DRIVE CIRCLE
MIAMI BEACH, FLORIDA 33141

April 5, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

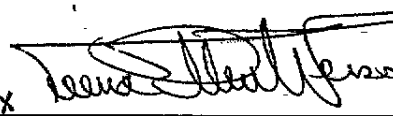
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*****78.75 *****78.75

Re: *Beekman Place Realty Corp.*

Dear Madam or Sir:

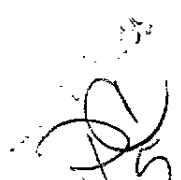
Enclosed herewith are the Articles of Incorporation for *Beekman Place Realty Corp.*, and our check in the amount of \$78.75 for filing fees.

Respectfully submitted:



x
Teena Weiss

99 APR -8 AM 11:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CERTIFICATE OF INCORPORATION
OF
BEEKMAN PLACE REALTY CORP.

99 APR -8 AM 11:10
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provision of the Statutes of the said State of Florida.

ARTICLE I

This name of the Corporation shall be:

Beekman Place Realty Corp.

ARTICLE II

The Corporation may engage in any activity or business permitted under the Laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is THOUSAND (1,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this Corporation will begin business will be the sum of not less than FIVE HUNDRED (\$500) DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street of the principal office of the Corporation shall be:

**6431 Pine Tree Drive Circle
Miami Beach, Florida 33141**

ARTICLE VII

The number of directors of this Corporation shall be at least one (1) and not more than five (5).

ARTICLE VIII

The name(s) and street address(es) of the member of the first Board of Director(s) of this Corporation is (are) as follows:

**Teena Weiss
6431 Pine Tree Drive Circle
Miami Beach, Florida 33141**

ARTICLE IX


The name and street address of the person signing these Articles of Incorporation are subscribed as follows:

**Teena Weiss
6431 Pine Tree Drive Circle
Miami Beach, Florida 33141**

ARTICLE X

The Corporation existence of this corporation shall begin the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Teena Weiss, natural personal competent to contract, has hereunto set his/her name seal this x 5th day of x April, 1999.

x 
Teena Weiss

(Seal)


**CERTIFIED DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE 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: Beekman Place Realty Corp, desiring to organize under the Laws of the State of Florida with its principal office as described in the Articles of Incorporation, located in the County of Dade, State of Florida, has appointed Teena Weiss, 6431 Pine Tree Drive Circle, Miami Beach, Florida 33141, as its agent to accept services of process with this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By 
Teena Weiss – Resident Agent

FILED
99 APR -8 AM 11:10
SEALING UNIT
TALLAHASSEE FLORIDA