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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. COMRAS 16TH STREET, INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 DIVISION OF CORPORATIONS  
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Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
COMRAS 16TH STREET, INC.**

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ARTICLES I - NAME

The name of the Corporation is: **COMRAS 16TH STREET, INC.**

ARTICLES II - DURATION

This Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - MAILING ADDRESS

The initial mailing address is:  
c/o The Comras Company of Florida, Inc.  
1111 Lincoln Road Mall, Suite 510  
Miami Beach, FL 33139

This instrument prepared by:  
Brian Tague, P.A.  
Florida Bar No. 152797  
c/o Tew Cardenas Rebak Kellogg Lehman DeMaria & Tague L.L.P.  
201 S. Biscayne Blvd., Suite 2600  
Miami, FL 33131

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to have issued 500 shares of common stock, each having One (\$1.00) Dollar par value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

Brian Tague, P.A.  
c/o Tew Cardenas Rebak Kellogg Lehman De Maria & Tague, L.L.P.  
201 S. Biscayne Boulevard, Suite 2600  
Miami, Florida 33131-4336

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws. The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Joseph Comras	1111 Lincoln Road Mall Suite 510 Miami Beach, FL 33139
Michael Comras	1111 Lincoln Road Mall Suite 510 Miami Beach, FL 33139

ARTICLE VIII - BY-LAWS

The By-Laws of this Corporation shall be adopted by the Directors. By-Laws may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

ARTICLE X - INCORPORATOR

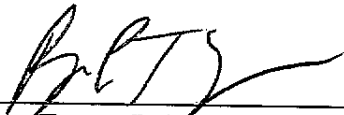
The name and address of the Incorporator of this Corporation is:

Brian Tague, P.A.  
c/o Tew Cardenas Rebak Kellogg Lehman De Maria & Tague, L.L.P.  
201 S. Biscayne Boulevard, Suite 2600  
Miami, Florida 33131-4336

ARTICLE XI - AMENDMENT


This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

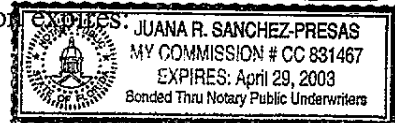
IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of June, 1999.

  
\_\_\_\_\_  
Brian Tague, P.A.

STATE OF FLORIDA            )  
  )  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of June, 1999, by Brian Tague, who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC  
Print Name \_\_\_\_\_  
My commission expires \_\_\_\_\_



**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 Section 48.091, Florida Statutes, the following is submitted:

COMRAS 16TH STREET, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named Brian Tague, P.A., located at 201 S. Biscayne Boulevard, Suite 2600, Miami, Florida 33131-4336, as its agent to accept service of process within Florida.

Dated: June 14, 1999

By:   
Brian Tague, P.A., Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated: June 14, 1999

By:   
Brian Tague, P.A.  
Registered Agent

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