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LENARD H. GORMAN, P.A.

2655 LEJEUNE ROAD PENTHOUSE 1-D CORAL GABLES, FLORIDA 33134

> TELEPHONE (305) 448-4255 TELECOPIER (305) 447-8369

June 24, 1999

Ms. Katherine Harris Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 EFFECTIVE WATE

000002916830--9 -06/28/99--01058--016 ****122.50 ******78.75

Re: Miami Shores Station, Inc.

Dear Ms. Harris:

Enclosed are Articles of Incorporation for Miami Shores Statio, Inc. We are also enclosing a check in the amount of \$122.50 for the filing fees. In addition, we enclose a self-addressed stamped envelope for the return of the certified copy of the articles. If you should have any questions, please do not hesitate to contact us.

Lenard H. Gorman

LHG/lm enc

99 JUN 28 AM 8: 38
SECRETARY DE STATE
TALLAMASSEE FLORIDA

EFFECTIVE DATE

ARTICLES OF INCORPORATION

OF

MIAMI SHORES STATION, INC.

ARTICLE I CORPORATE NAME

The name and mailing address of this Corporation shall be:

MIAMI SHORES STATION, INC. 12398 S.W. 82nd Avenue Miami, Florida 33156

99 JUN 28 AH 8138

ARTICLE II NATURE OF CORPORATE BUSINESS

The corporation may engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 2655 Le Jeune Road, Penthouse I-D, Coral Gables, Florida 33134, and the initial registered agent of this Corporation at such office shall be Lenard H. Gorman.

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

<u>Address</u>

Lenard H. Gorman

2655 Le Jeune Road Penthouse I-D Coral Gables, Florida 33134

ARTICLE VII COMMENCEMENT DATE

This Corporation shall commence its existence on the date upon the Articles of Incorporation are executed and acknowledged.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

LENARD H. GORMAN

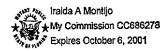
STATE OF FLORIDA)

SS:
COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Lenard H. Gorman to me well known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation this 24th day of June, 1999.

Notary Public

My Commission Expires:



The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Date: June 24, 1999

Lenard H. Gormán

