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REPLY TO:

CORAL GABLES ADDRESS

June 29, 1999

VIA FEDEX

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32301

800002920698--6
-07/01/99--01048--001
*****70.00 *****70.00

To whom it may concern:

Enclosed herewith, please find the original and a copy of the Articles of Incorporation 1770 Corporation, together with a check in the amount of \$70.00 representing payment for the filing fee and registered agent's fee.

Please return a filed copy of the Articles in the enclosed self-addressed, stamped envelope.

If for any reason the Articles cannot be filed as submitted, please call me collect.

Very truly yours,

MILLER & PONN, P.A.

Dennis Ponn

FILED
99 JUL -1 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DP/ma
Enclosures

G. BROOK JUL 6 1999

**ARTICLES OF INCORPORATION
OF
1770 CORPORATION**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is 1770 Corporation.

ARTICLE II

The existence of the Corporation shall begin on the 28th day of June, 1999.

ARTICLE III

The street address of the principal office of the Corporation is:
365 South Esplanade Drive, Miami, Springs, Florida 33166.

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TALLAHASSEE FLORIDA

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office is 365 South Esplanade Drive, Miami, Springs, Florida 33166 and the initial registered agent for the Corporation at that address is MARIA GARCIGA.

ARTICLE VI

The initial board of directors shall consist of one member, and the name and address of the person who will serve on the initial board of directors is:

MARIA GARCIGA
365 South Esplanade Drive, Miami, Springs, Florida 33166.

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

MARIA GARCIGA

365 South Esplanade Drive, Miami, Springs, Florida 33166.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 28th day of June, 1999.

Maria Garcia
MARIA GARCIGA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 1770 Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Maria Garcia 6/28/99
MARIA GARCIGA Date

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TALLAHASSEE FLORIDA