

P990000063441

SCHREIBER RODON-ALVAREZ, P.A.

ATTORNEYS AT LAW
2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FLORIDA 33134-5039
TELEPHONE 305- 445- 8881
FACSIMILE 305- 445- 6761

GERHARDT A. SCHREIBER

Direct Dial 305- 445-7902
Email gschreiber@sralaw.com

July 7, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900002928819--9
-07/12/99--01107--006
*****78.75 *****78.75

Re: 3rd Street Terminal, Inc.

Dear Sir/Madame:

Enclosed please find an original plus a copy of Articles of Incorporation for the above-captioned corporation. Kindly file said Articles with the Secretary of State and return a certified copy to us. Enclosed is a check in the amount of \$78.75 made payable to the Secretary of State to cover filing fees.

Thank you and if you have any questions please give me a call.

Very truly yours,

SCHREIBER RODON-ALVAREZ, P.A.

By: GA Schreiber
Gerhardt A. Schreiber

GAS/imc
Enclosure

FILED
99 JUL 12 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-16
B

**ARTICLES OF INCORPORATION
OF**

3RD STREET TERMINAL, INC.

FILED
99 JUL 12 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be:

3RD STREET TERMINAL, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

555 N.W. So. River Drive
Miami, Florida 33136

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500) shares of common stock at \$1.00 par value each.

**ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Gerhardt A. Schreiber, Esquire
2222 Ponce de Leon Blvd.
Penthouse Suite
Coral Gables, Florida 33134

ARTICLE V
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gerhardt A. Schreiber, Esquire
2222 Ponce de Leon Blvd.
Penthouse Suite
Coral Gables, Florida 33134

The undersigned has(have) executed these Articles of Incorporation this 8th day of July, 1999.

GA Schreiber
Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: 3rd Street Terminal, Inc.
2. The name and address of the registered agent and office is:

Gerhardt A. Schreiber, Esquire
2222 Ponce De Leon Blvd.
Penthouse Suite
Coral Gables, Florida 33134

FILED
99 JUL 12 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE: GA Schreiber
(corporate officer)

DATE: July 8, 1999

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: GA Schreiber
DATE: July 8, 1999