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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

979 sw 4th street corp.

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B. McKnight JUL 23 1999

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

July 23, 1999

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SUBJECT: 979 SW 4TH STREET CORP.
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The registered agent must sign accepting the designation.

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ARTICLES OF INCORPORATION

OF

979 S.W. 4TH STREET CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is:

979 S.W. 4TH STREET CORP.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation and mailing address is 120 N.E. 90th Street, El Portal, FL 33138-3054.

ARTICLE III

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 100. The Par Value of each share is One (\$1.00) Dollar.

ARTICLE IV

STREET ADDRESS OF INITIAL REGISTERED OFFICE
AND NAME OF INITIAL REGISTERED AGENT

The Street address of the initial registered office of the corporation is 12000 Biscayne Boulevard, Suite 500, North Miami, Florida 33181. The name of the initial registered agent at that office is Richard A. Golden.

Prepared by: Richard A. Golden
Florida Bar No. 270271
12000 Biscayne Blvd., Suite 500
North Miami, Florida 33181
305-899-1800

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ARTICLE V
NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Jorge Carabelli,
120 N.E. 90th Street, El Portal, FL 33138-3054.

ARTICLE VI
DURATION AND PURPOSE


The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE VII
NAMES OF DIRECTORS/OFFICERS

The President/Secretary/Treasurer/Director of the corporation shall be Jorge Carabelli, whose address is 120 N.E. 90th Street, El Portal, FL 33138-3054.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify the director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.


JORGE CARABELLI, Incorporator Date 7/2/99

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open.


Richard A. Golden, Registered Agent Date

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