

PA990000295



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 319756 4312767

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizut

99 JUL 26 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 26, 1999

ORDER TIME : 3:28 PM

ORDER NO. : 319756-005

CUSTOMER NO: 4312767

CUSTOMER: Mr. Robert L. Kline
KLINE MOORE & KLEIN
KLINE MOORE & KLEIN
Suite 903
2665 S. Bayshore Drive
Coconut Grove, FL 33133

800002942158--5

DOMESTIC FILING

NAME: 416 CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

PH 7/27/99

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUL 26 PM 4:42

RECEIVED

FILED

99 JUL 26 AM 9:56

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

416 CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

416 CORPORATION

The address of the principal office of this corporation shall be 10179 El Paraiso Place, Delray Beach, Florida 33446, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

David Sanz Director	10179 El Paraiso Place Delray Beach, FL 33446
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Cynthia Sanz Director	10179 El Paraiso Place Delray Beach, FL 33446
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Mark Sanz Director	10179 El Paraiso Place Delray Beach, FL 33446
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ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David Sanz President	10179 El Paraiso Place Delray Beach, FL 33446
Cynthia Sanz Vice President	10179 El Paraiso Place Delray Beach, FL 33446
Mark Sanz Secretary	10179 El Paraiso Place Delray Beach, FL 33446

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 26, 1999.

CORPORATION SERVICE COMPANY

By: Patricia A. Pizzuto
It's agent, Patricia G. Pizzuto

FILED

99 JUL 26 AM 9:57

ACCEPTANCE OF REGISTERED AGENT DESIGNATED SECRETARY OF STATE
IN ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Patricia A. Pizzuto
It's agent, Patricia A. Pizzuto