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LAW OFFICES
GELB & SPATZ

3400 SOUTHWEST, THIRD AVENUE
MIAMI, FLORIDA 33145

MONROE GELB
CARL A SPATZ

September 1, 1999

MIAMI (305) 856-0233
BROWARD (305) 522-8483
FAX NO. (305) 856-9116

By Federal Express

Secretary of State
Division of Corporations (New filings)
409 East Gaines Street
Tallahassee, Florida 32399

Re: 29 North Dixie, Inc.

800002976998--3
-09/02/99-01058-004
*****78.75 *****78.75

Dear Sir or Madam:

In reference to the captioned corporation, please find enclosed herewith the following:

1. Original and an executed copy of the Articles of Incorporation
2. A check made payable to the Division of Corporations in the sum of \$78.75 for the following:

Filing Fee	\$35.00
Certified copy of Articles of Incorporation	\$8.75
Registered Agent Designation	<u>\$35.00</u>
TOTAL	\$78.75

Please return to the undersigned a certified copy of the Articles of Incorporation in the FedEx envelope enclosed for your convenience.

Very truly yours,

GELB & SPATZ

BY: *Carl A Spatz*
CARL A. SPATZ

CAS/cs
Enclosures
corporat\secofsta.lt2

FILED
99 SEP -2 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN SEP - 8 1999

ARTICLES OF INCORPORATION

OF

29 NORTH DIXIE, INC.

FILED
99 SEP -2 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name and physical address of the corporation is:

29 NORTH DIXIE, INC.
29-31 NORTH DIXIE HIGHWAY
HALLANDALE, FLORIDA 33009

ARTICLE II

This corporation shall have perpetual duration:

ARTICLE III

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares the corporation is authorized to issue is one hundred (100) shares, each share to be of \$10.00 par value.

ARTICLE V

The street address of the registered agent of the corporation is 3400 S.W. 3rd Avenue, Miami, Florida 33145, and the name of the registered agent is Carl A. Spatz.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person serving as director until their successor is elected is:

NAME:

Delroy St. Elmo Cowan

ADDRESS:

19500 St. Andrews Drive
Miami, Florida 33015

ARTICLE VII

The name and address of the sole incorporator is:

NAME:

Cary Stuart

ADDRESS:

3400 S.W. 3rd Avenue
Miami, Florida 33145

Dated this 1st day of September, 1999.

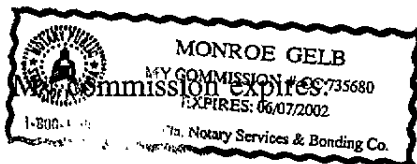
Cary Stuart
CARY STUART

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me personally appeared Cary Stuart, who is personally known to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he/she executed same of her voluntary act and deed and she did or did not take an oath.

Witness my hand and seal in the County and State last aforesaid this 1st day of September, 1999.

Monroe Gelb
NOTARY PUBLIC, STATE OF FLORIDA



The undersigned hereby accepts the designation of registered agent in the State of Florida for 29 North Dixie, Inc., and hereby agrees to serve as registered agent until said designation is terminated in accordance with the Florida General Corporation Act.

Carl A. Spatz
CARL A. SPATZ

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me personally appeared CARL A. SPATZ who is personally known or exhibited his drivers license as identification to me known to be the person described in and who executed the foregoing Acceptance of Designation as Registered Agent and acknowledged before me that he executed same of his voluntary act and deed.

Witness my hand and seal in the County and State last aforesaid this 1st day of September, 1999.

Monroe Gelb
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

