

99000085871

HERBERT J. LERNER  
ATTORNEY AT LAW

777 ARTHUR GODFREY ROAD  
SECOND FLOOR  
MIAMI BEACH, FLORIDA 33140

(305) 673-3000

September 23, 1999

State of Florida  
Department of State  
Corporate Division  
PO Box 6327  
Tallahassee, FL 32314

200002998442--2

-09/27/99-01174-002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: The VILAGE-GRIOT, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of incorporation for the above company. Please file the original in your office and certify and return to us one certified copy.

We are enclosing a check in the amount of \$87.50 to cover all costs.

Thank you very much for your cooperation and kindness.

Sincerely yours,

  
Herbert J. Lerner

HJL/y  
Encls.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 27 PM 4:15

FILED

T BROWN SEP 28 1999

**FILED**

99 SEP 27 PM 4:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

The VILLAGE GRIOT, Inc.

ARTICLE I

CORPORATE NAME

The name of this corporation is:

The VILLAGE GRIOT, Inc.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted by and under the laws of the State of Florida or of the United States of America, and the corporation shall have the power to do all things necessary to carry on its business, with all powers conferred upon corporations by the State of Florida and the United States of America.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV  
TERM OF EXISTENCE

The Corporation shall have perpetual existence unless sooner terminated or dissolved under the provisions of the laws of the State of Florida.

ARTICLE V  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

VERNON P. CLARKE  
5050 NW 7th Ave.  
Miami, Florida 33127

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI

##### BOARD OF DIRECTORS

This Corporation shall have one Director initially, and never less than one director. The number of directors may be increased from time to time by Bylaws adopted by the stockholders.

#### ARTICLE VII

##### INITIAL DIRECTORS

The name of the initial Director of this Corporation and her street address are:

VERNON P. CLARKE  
5050 NW 7th Ave.  
Miami, Florida 33127

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

INFORMAL ACTION OF DIRECTORS OR SHAREHOLDERS

If all of the Directors or shareholders severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or a meeting of the Shareholders respectively.

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator are:

VERNON P. CLARKE  
5050 NW 7th Ave.  
Miami, Florida 33127

ARTICLE X

RIGHT TO AMEND CERTIFICATE

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter

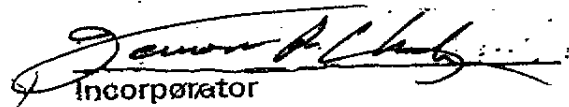
prescribed by statute, and all rights conferred under stockholders herein are granted subject to this provision.

#### ARTICLE XI

##### SMALL BUSINESS CORPORATION ELECTION

This Corporation may be a small business corporation as defined in Section 1244(c)(2) of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 17 day of September, 1999.

  
Incorporator

STATE OF FLORIDA     }  
COUNTY OF MIAMI-DADE     }     SS.

BEFORE ME, a Notary Public, duly authorized to take acknowledgments in the State of Florida, personally appeared Vernon P. Clarke, to me known to be the person described as Incorporator, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation on Sept. 17, 1999.



MARILYN D. AZU  
COMMISSION # CC 594588  
EXPIRES DEC 1, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

*Marilyn D. Azu*

NOTARY PUBLIC, STATE OF FLORIDA

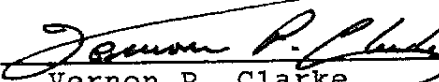
*Personally Known*

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida  
Statutes, the following is submitted:

The VILLAGE GRIOT, Inc., desiring to organize or  
qualify under the laws of the State of Florida, with its principal  
place of business at 5050 N.W. 7th Ave., Miami, FL 33127,  
has named Vernon P. Clarke as its agent to  
accept service of process within Florida.

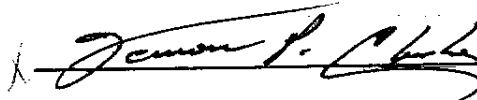
Dated: Sept. 17, 1999

  
Vernon P. Clarke

FILED  
99 SEP 27 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the  
above corporation at the place designated in this Certificate,  
I hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the  
proper performance of my duties.

Dated: Sept. 17, 1999



Registered Agent

VERNON P. CLARKE  
5050 NW 7th Ave.  
Miami, Florida 33127