99 NOV 12 PM 3: 24 THE UNITED STATES

ACCOUNT NO. : 072100000032

479858 REFERENCE: 4303929

COST LIMIT : \$ 78.75

SECRETARY OF STATE TALLAHASSEE, FLORIDA

200003042562--1

ORDER DATE : November 12, 1999

AUTHORIZATION:

ORDER TIME: 11:14 AM

CORPORATION

ORDER NO. : 479858-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Stephanie C. Johnson

GREENBERG TRAURIG, P.A. GREENBERG TRAURIG, P.A. 1221 Brickell Avenue

21st Floor

Miami, FL 33131

DOMESTIC FILING

NAME: EWE WAREHOUSE INVESTMENTS VI,

INC.

EFFECTIVE DATE:

	ERTIFICATE			ERSHII	•	g	5	-
PLEASE	RETURN THE	FOLLOWING	G AS PRO	OF OF	FILING:	TALL/	99 A	ا ا
XX	CERTIFIED PLAIN STAI CERTIFICA	MPED COPY	D STANDI	ING		AHASSEE, F	DV 12 M	ECE!
CONTACT	PERSON:	Jeanine Re	-	IINER'S	S INITIAI		111110	ED

ARTICLES OF INCORPORATION

FILED

OF

99 NOV 12 PM 3: 24

EWE WAREHOUSE INVESTMENTS VI, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>ARTICLE I</u>

The name of the corporation is EWE WAREHOUSE INVESTMENTS VI, INC., (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 300 Greco Avenue, Coral Gables, Florida 33146.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301 and the name of its initial registered agent at such office is Corporation Service Company.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until successors are duly elected and qualified is:

Edward J. Easton 300 Greco Avenue Coral Gables, Florida 33146 FILED 99 NOV 12 PM 3: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VII

The name of the Incorporator is H. Tony Berger and the address of the Incorporator is 1221 Brickell Avenue, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this ____ day of November, 1999.

H. Tony Berger, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of EWE WAREHOUSE INVESTMENTS VI, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CORPORATION SERVICE COMPANY

Laura R. Dunlap

Agent for the Registered Agent

Dated: November 12th, 1999

MIAMI/JOHNSONS/1090287/nd9r01!.DOC/11/10/99