

Federal Express

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November 16, 1999

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Terremark Fortune House #2, Inc.

Ladies and Gentlemen:

Enclosed herein are the original Articles of Incorporation on behalf of the captioned company. Also enclosed is a check in the amount of \$78.75 to cover the requisite filing fee and certified copy fee. Please return the certified copy of the Articles of Incorporation to me in the enclosed prepaid Federal Express envelope. If you have any questions please call me at (305) 860-7362.

Sincerely,

2)

Margaret O'D. Ryde Legal Assistant

MOR

cc: Brian K. Goodkind(w/enc)

FILED

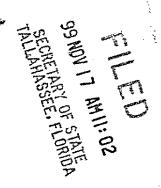
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SECRETARY OF STATE
ALLAHASSEE, FLOORIE

*****78.75 *****78.75

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ARTICLES OF INCORPORATION OF TERREMARK FORTUNE HOUSE #2, INC.



ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Terremark Fortune House #2, Inc. Its principal office address and business mailing address is 2601 South Bayshore Drive, Penthouse One, Miami, Florida 33133.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be Ellen M. Leibovitch, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of six members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	Address
Manuel D. Medina	2601 South Bayshore Drive Penthouse One Miami, Florida 33133
Brian K. Goodkind	2601 South Bayshore Drive Penthouse One Miami, Florida 33133
Michael L. Katz	2601 South Bayshore Drive Penthouse One Miami, Florida 33133
William J. Biondi	2601 South Bayshore Drive Penthouse One Miami, Florida 33133
Irving A. Padron, Jr.	2601 South Bayshore Drive Penthouse One Miami, Florida 33133
Edward P. Jacobsen	2601 South Bayshore Drive Penthouse One Miami, Florida 33133

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

<u>Address</u>

Dennis J. Olle, Esq.

Adorno & Zeder, P.A. 2601 South Bayshore Drive Suite 1600 Miami, Florida 33133

Dennis J. Olle, Esq., Incorporator

STATE OF FLORIDA

) SS:

COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation of Terremark Fortune House #2, Inc., were acknowledged before me this \(\) day of November, 1999 by Dennis J. Olle, as Incorporator, who is personally known to me.

Print Notary Name

Notary Public, State of Florida

My Commission Expires:



(seal)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Terremark Fortune House #2, Inc., at the place designated in the Articles of Incorporation, Ellen M. Leibovitch agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: November 6, 1999

Ellen M. Leibovitch, Esq.