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ACCOUNT NO. : 072100000032

REFERENCE : 490147 6594A

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 78.75

ORDER DATE : November 22, 1999

ORDER TIME : 3:13 PM

ORDER NO. : 490147-015

CUSTOMER NO: 6594A

CUSTOMER: Marvin M. Green, Esq
GREEN KAHN & PIOTRKOWSKI, PA
GREEN KAHN & PIOTRKOWSKI, PA
317 71st Street

300003052533--8

Miami Beach, FL 33141

DOMESTIC FILING

NAME: HIALEAH INDUSTRIAL PARK, INC.

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: Angie Glisar

EXAMINER'S INITIALS:

Handwritten signature/initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 23 PM 12:19

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV 23 AM 9:56

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 23 PM 12:19

ARTICLES OF INCORPORATION
OF
HIALEAH INDUSTRIAL PARK, INC.

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:

HIALEAH INDUSTRIAL PARK, INC.

The address of the principal office of this corporation shall be C/O Green Kahn & Piotrkowski, P.A., 317 71st Street, Miami Beach, Florida 33141, 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 5,000 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 317 71st Street, Miami Beach, Florida 33141, and the name of the initial registered agent of the corporation at that address is Marvin Green, Esq.

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 one Director, initially. The name and address of the initial member of the Board of Directors are:

Alberto Volovitz
Dir.

C/O Green Kahn & Piotrkowski, P.A.
317 71st Street
Miami Beach, Florida 33141

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:

Alberto Volvovitz C/O Green Kahn & Piotrkowski, P.A.
Pres. 317 71st Street
 Miami Beach, Florida 33141

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 November 22, 1999.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Incorporator, Laura R. Dunlap

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

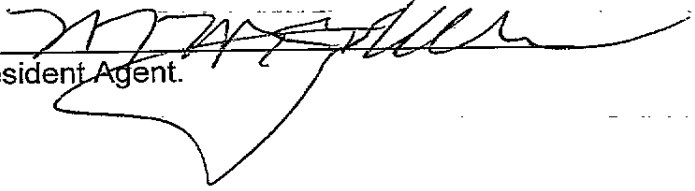
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that HIALEAH INDUSTRIAL PARK, INC.
desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Miami Beach, County of Dade, State of Florida has named Marvin M. Green, of Green, Kahn, & Piotrkowski, PA., 317 - 71st Street, Miami Beach, Florida 33141, as its agent to accept service of process within this State.

Having been named to accept service of process for the above states corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act to keeping open said offices.


Resident Agent.