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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0383

From: **Sabrina M. Sato**

Account Name : MELAND RUSSIN HELLINGER & BUDWICK, PA
Account Number : I20040000113
Phone : (305) 358-6363
Fax Number : (305) 358-1221

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DIVISION OF CORPORATIONS

FLORIDA LIMITED PARTNERSHIP

Pompano Industrial Park Holdings, LTD

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Certificate of Status	1
Certified Copy	1
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SECRETARIAL OFFICE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP
OF**

POMPAÑO INDUSTRIAL PARK HOLDINGS, LTD.

The undersigned General Partner hereby forms a limited partnership pursuant to and in accordance with the Florida Revised Uniform Limited Partnership Act (Florida Statutes Section 620.101, et. seq.) as follows:

I. Name.

The name of the limited partnership (the "Partnership") is Pompano Industrial Park Holdings, Ltd.

II. Registered Office.

The registered office of the Partnership in the State of Florida is 3000 Wachovia Financial Center, 200 South Biscayne Boulevard, Miami, Florida 33131.

III. Registered Agent.

The name and address of the registered agent of the Partnership for service of process on the Partnership in the State of Florida is Meland, Russin, Hellinger & Budwick, P.A., 3000 Wachovia Financial Center, 200 South Biscayne Boulevard, Miami, Florida 33131.

IV. General Partner.

The name and business address of the General Partner is as follows:

Pompano Industrial Park Holdings, Inc.
4901 N.W. 17th Way, Suite 103
Fort Lauderdale, Florida 33309

V. Mailing Address.

The mailing address of the Partnership is 4901 N.W. 17th Way, Suite 103, Fort Lauderdale, Florida 33309.

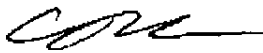
VI. Dissolution.

The latest date upon which the Partnership will dissolve is December 31, 2094.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Limited Partnership as of the 21 day of June, 2004.

GENERAL PARTNER:

Pompano Industrial Park Holdings, Inc.

By: 

David Kahn, President

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STATE OF NEW YORK :
COUNTY OF KINGS : SS

The foregoing instrument was acknowledged before me this 21 day of June, 2004, by David Kahn, President of Pompano Industrial Park Holdings, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or who has produced _____ as identification and who did take an oath.

Rachel Moskowitz
Name:
Notary Public
State of New York
My Commission Expires: 10/4/05

MOSEKOWITZ RACHEL
NOTARY PUBLIC, State of New York
ID: 04-1007016054
Residing in Kings County
Commission Expires 10/04/05

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CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Florida Statutes Section 620.192, the following is submitted:

Pompano Industrial Park Holdings, Ltd., desiring to organize as a limited partnership under the laws of the State of Florida, has designated 3000 Wachovia Financial Center, 200 South Biscayne Boulevard, Miami, Florida 33131, as its initial Registered Office and has named Meland, Russin, Hellinger & Budwick, P.A. located at said address as its initial Registered Agent.

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 620.192 relative to keeping open said office.

Meland, Russin, Hellinger & Budwick, P.A.

By:


Andrew B. Hellinger, Vice President
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared David Kahn, as President of Pompano Industrial Park Holdings, Inc., a Florida corporation constituting the general partner of Pompano Industrial Park Holdings, Ltd., a Florida limited partnership, hereinafter referred to as the "Partnership," who, upon being sworn, certified as follows:

1. The amount of capital contributions of the limited partners is \$150,000.00.
2. The anticipated amount of the capital contributions of the limited partners is \$660,000.00.

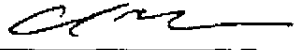
This 21 day of June, 2004.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

General Partner:

Pompano Industrial Park Holdings, Inc.

By: 
David Kahn, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW YORK :
COUNTY OF KINGS : SS

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Rachel Moskowitz
Name:
Notary Public
State of New York
My Commission Expires: 10/4/05

MOSEKOWITZ RACHEL
NOTARY PUBLIC, State of New York
No. 04-4000131618
Qualified by Kings County
Commission Expires 10/04/05

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