

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : WARD, DAMON & POSNER, P.A.

Account Number : 072262000447

Phone : (561)842-3000

Fax Number : (561)842-3626

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FLORIDA PROFIT CORPORATION OR P.A.

Industrial Park, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

K. CHANDLER

JUL - 11

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**ARTICLES OF INCORPORATION
OF
INDUSTRIAL PARK, INC.**

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: Industrial Park, Inc.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is limited to owning, leasing, and managing the real property located at 3648 East Industrial Way, Riviera Beach, Florida (the "Property") and the Corporation will not engage in any business other than such activities as are necessary and incidental to such purpose.

1. The Corporation's borrowing shall be limited to incurring (i) the indebtedness which is secured by any mortgage affecting the business and property of the Corporation; and (ii) liabilities in the ordinary course of business relating to the ownership and

Prepared by: Michael J Posner, 4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407 Bar No: 525685
561/842-3000

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operation of the Property.

2. The Corporation shall not engage in any other business activity.
3. The Corporation has not and will not have any assets other than those related to the purposes stated herein, or its interest in the Property.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 4415 Westroads Drive, West Palm Beach, Florida 33407 and the principal place of business of this Corporation is 4415 Westroads Drive, West Palm Beach, Florida 33407.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of common voting stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4415 Westroads Drive, West Palm Beach, Florida 33404 and the name of its initial registered agent at that address is John Toth.

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ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Name

Address

Roger C. Stanton

4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407

DATED this 28th day of June, 2002.



Roger C. Stanton
(Incorporator)

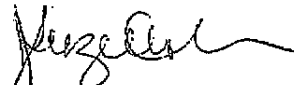
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Roger C. Stanton, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 28 day of June, 2002.

Notary Public State of Florida at Large

Sign:



My Commission Expires:

Print:

J. Suzette Wells

Prepared by: Michael J Posner, 4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407 Bar No: 525685
561/842-3000



J. Suzette Wells
MY COMMISSION # CC775608 EXPIRES
November 5, 2002
BONDED THROUGH TROY FAIR INSURANCE, INC.

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J. Suzette Wells
MY COMMISSION # CC775608 EXPIRES
November 5, 2002
BONDED THROUGH TROY FAIR INSURANCE, INC.

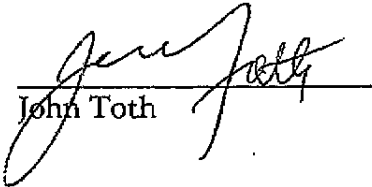
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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for **Industrial Park, Inc.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: June __, 2002.


John Toth

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