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MELAND RUSSIN

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From:

Account Name : MELAND RUSSIN HELLINGER & BUDWICK, PA  
Account Number : I20040000113  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**PLANTATION ASSOCIATES, INC.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**PLANTATION ASSOCIATES, INC.**

**ARTICLE I - Name**

The name of the corporation is PLANTATION ASSOCIATES, INC. (the "Corporation").

**ARTICLE II - Purpose**

The Corporation is organized for the sole purposes acting as General Partner for Plantation Associates Ltd., a Florida limited partnership.

**ARTICLE III - Capital Stock**

The Corporation is authorized to issue 10,000 shares of US \$.01 par value common stock. The Board of Directors may authorized the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All such stock when issued shall be fully paid and exempt from assessment.

**ARTICLE IV - Initial Registered Office and Agent**

The name of the initial registered agent of the Corporation and the street address of the registered office of this Corporation is:

Meland, Russin, Hellinger & Budwick, P.A.  
3000 Wachovia Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131

**ARTICLE V - Corporate Mailing Address**

The principal office and mailing address of the Corporation is:

4901 N.W. 17<sup>th</sup> Way, Suite 103  
Fort Lauderdale, Florida 33309

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**ARTICLE VI - Incorporator**

The name and address of the Incorporator of the Corporation is as follows:

**Name****Address**

Mark S. Meland, Esq.

Meland, Russin, Hellinger & Budwick, P.A.  
3000 Wachovia Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131

**ARTICLE VII - Powers**

The Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE VIII - Indemnification**

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

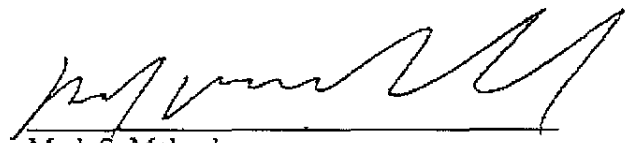
**ARTICLE IX - Fiscal Year**

The fiscal year of this Corporation shall be the calendar year, unless otherwise established by the Board of Directors.

**ARTICLE X - Duration**

The duration of the Corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

The undersigned has executed these Articles of Incorporation this 11th day of November, 2005.



Mark S. Meland,  
Incorporator

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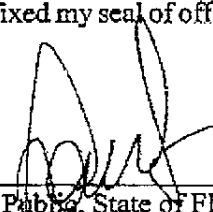
STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF MIAMI-DADE            )

BEFORE ME, the undersigned authority, personally appeared Mark S. Meland, who is personally known to me and who, after being duly sworn, did freely and voluntarily acknowledge that, according to law, he made and subscribed the foregoing Articles of Incorporation of PLANTATION ASSOCIATES, INC.

IN WITNESS WHEREOF, I have set my hand and affixed my seal of office to this document this 14 day of November, 2005.



Marcela Santa Maria  
My Commission ID0228816  
Expires July 02, 2007

  
\_\_\_\_\_  
Notary Public, State of Florida  
At Large  
Print Name:  
Commission No.  
My commission expires:

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PLANTATION ASSOCIATES, INC. at the place designated in the Articles of Incorporation, Meland, Russin, Hellinger & Budwick, P.A. agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0501(3), Fla. Stat. (1990), relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated this 14 day of ~~September~~ <sup>November 2005</sup>, 2004.

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

By:   
\_\_\_\_\_  
Mark S. Meland, President

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