P950GEGALSADO ATTORNEYS AT LAW TRADE CENTRE BOUTH

100 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FLORIDA 33309 TELEPHONE: (308) 401-0603 FACSIMILE: (308) 401-4011

8UITE 910

June 6, 1995

2424 N. FEDERAL HIGHWAY BUITE 411, LAKE WYMAN PLAZA BOCA RATON, FLORIDA 33431 TELEPHONE: (407) 338-0400

Please reply to: Fort Lauderdale Office

Secretary of State, State of Florida Division of Corporations Domestic Filing Section 409 East Gaines Street Tallahassee, Flor da 32301

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LES OF INCORPORATION FOR ND DEVELOPMENT CORP.

Gentlemen/Ladic

Please return a certified copy of the Articles of Incorporation to this office by return mail. A self addressed, stamped envelope is provided for your convenience.

Sincerely.

Rana M. Gorzeck

RMG/dlf enclosures

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ARTICLES OF INCORPORATION OF PLORIDA INVESTMENT AND DEVELOPMENT CORP.

ARTICLE I - NAME

The name of the corporation shall be: Florida Investment and Development Corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 100 W. Cypress Creek Road, Suite 910, Fort Lauderdale, Florida 33309.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of ten cents (.10).

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rana M. Gorzeck Gorzeck & Roberts 100 W. Cypress Creek Road, Suite 910 Fort Lauderdale, Florida 33309

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>

Address

Rana M. Gorzeck, Esquire 100 W. Cypress Creek Road Suite 910 Ft. Lauderdale, Florida 33309

The undersigned has executed these Articles of Incorporation this 6th day of June, 1995.

Rana M. Gorzeck. Incorporator

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STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of Florida Investment and Development Corp. were acknowledged before me this 6th day of June, 1995, by Rana M. Gorzeck, as Incorporator, who is personally known to : a.

My commission expires: DCTru,1998

MOTARY PUBLIC, STATE OF FLORIDA AT LARGE

*

DIANA LYNN FENIMORE My Commission CC416479 Expires Oct. 28, 1998 Bonded by HAI 800-422-1555

Print Name: Dianalyon Haumice

CERTIFICATE OF DESIGNATION REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of Section 607.6501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Florida Investment and Development Corp.
- 2. The name and address of the registered agent and office is: Gorzeck & Roberts, 100 W. Cypress Creek Road, Suite 910, Fort Lauderdale, Florida 33309.

Rana M. Gorzeck, Incorporator

Date: June 6, 1995

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: June 6, 1995

Rana M. Gorzeck

Registered Agent

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