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STATE OF FLORIDA  
TALLAHASSEE, FL 32301  
001-222-7777  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032  
REFERENCE : 006040 10031A  
AUTHORIZATION : *Patricia Pzyzts*  
COST LIMIT : \$ 70.00

ORDER DATE : March 19, 1996

ORDER TIME : 1:40 PM

ORDER NO. : 006040

CUSTOMER NO: 10031A

600001750216

CUSTOMER: Ms. Cindy L. Wilkinson  
GREENSPOON HARDER HIRSCHFELD &  
RAFKIN  
Suite 700  
100 West Cypress Creek  
Ft. Lauderdale, FL 33309

DOMESTIC FILING

NAME: EAST OCEAN DEVELOPMENT  
CORPORATION

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
96 MAR 19 PM 3:05  
DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

EAST OCEAN DEVELOPMENT CORPORATION

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:

EAST OCEAN DEVELOPMENT CORPORATION

The address of the principal office of this corporation shall be 3015 North Ocean Boulevard, Suite 121, Ft. Lauderdale, Florida 33308 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 1,000 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 100 West Cypress Creek Road, Suite 700, Ft. Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address is Gregory J. Blodig.

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 six Directors, initially. The names and addresses of the initial members of the Board of Directors are:

J.P. Ottino Dir.	3015 North Ocean Boulevard, Suite 121 Ft. Lauderdale, Florida 33308
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Bruce Polansky Dir.	Same
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Larry Hierholzer Dir.	Same
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James Lambert                      Same  
Dir.

Rebecca A. Foster                  Same  
Dir.

Marc J. Landau                      Same  
Dir.

ARTICLE VII. 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 March 19, 1996.

CORPORATION SERVICE COMPANY

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

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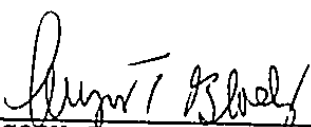
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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Pursuant to Sections 48.091 and 607.0501 of the Florida Statutes, East Ocean Development Corporation desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named GREGORY J. BLODIG as Registered Agent, who may be served at the registered office located at 100 West Cypress Creek Road, Suite 700, in the City of Fort Lauderdale, County of Broward, State of Florida, as its Agent to accept service of process within this State.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions relative to keeping open said office.

By:   
GREGORY J. BLODIG,  
Registered Agent