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LAW OFFICES  
ROBERT D. LETTMAN, P.A.  
A FLORIDA PROFESSIONAL ASSOCIATION

ROBERT D. LETTMAN  
MEMBER FLORIDA BAR

MARTHA A. ANKERHUND, CLU  
CERTIFIED LEGAL ASSISTANT

6010 N. UNIVERSITY DRIVE  
SECOND FLOOR  
FORT LAUDERDALE, FLORIDA 33321-2118

TELEPHONE 10541 720-0555  
TELEFAX 10541 722-0018

September 13, 1996

Secretary of State  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314

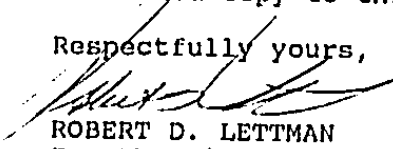
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-09/17/96--01106--006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: A&P of Pine Bay, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-described corporation and our check in the amount of \$122.50 to cover all of the necessary fees and costs. Please file them and return a certified copy to this office, via Federal Express.

Respectfully yours,

  
ROBERT D. LETTMAN  
For the Firm

RDL:maa

TALLAHASSEE, FLORIDA  
FILED  
SEP 17 1996  
12:24

SEP 17 1996

ARTICLES OF INCORPORATION  
OF

A&P OF PINE BAY, INC.

FILED  
SEP 15 1962  
CORAL SPRINGS, FLA.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

A&P of Pine Bay, Inc.

The principal place of business of this corporation shall be 10100 W. Sample Road, Suite #205, Coral Springs, Florida 33065.

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 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Robert D. Lettman, P.A., 8010 N. University Drive, Second Floor, Tamarac, Florida 33321, and the name of the initial registered agent of this corporation is Robert D. Lettman, Esquire.

ARTICLE V. TERM EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall initially have the following directors:

AFTAB A. CUMBER

PHILIP L. FRYBERGH

GUL A. CUMBER

ELLEN D. FRYBERGH

FILED  
05 SEP 15 21:32  
CLERK OF DISTRICT COURT

ARTICLE VIII. INCORPORATOR

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

ROBERT D. LETTMAN, P.A.  
8010 N. University Drive  
Second Floor  
Tamarac, Florida 33321-2118

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 13 day of September, 1996.

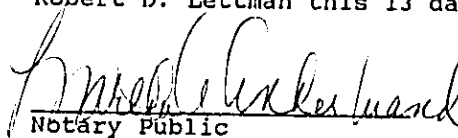
ROBERT D. LETTMAN P.A.

BY:

  
ROBERT D. LETTMAN, ESQ.

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by Robert D. Lettman this 13 day of September, 1996.

  
Notary Public

My commission expires:



MARTHA A ANKERBRAND  
My Commission OC380080  
Expires Mar. 13, 1998  
Bonded by HAI  
800-422-1866

ACCEPTANCE BY REGISTERED AGENT

I, ROBERT D. LETTMAN, ESQUIRE, hereby accept the appointment as registered agent for the corporation, A&P of Pine Bay, Inc. I am familiar with and accept the obligations of Section 607.325 of the Florida Statutes.

  
ROBERT D. LETTMAN, ESQUIRE