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TERNSAO/31/96 FLORIDA DIVISION OF CORPORATIONS  
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((H96000015326 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)385-6761

FAX #:

NAME: BOCA'S TROPICAL GARDENS, INC. AUDIT NUMBER.....H96000015326 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. MAIL  
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10/31/96*

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**ARTICLES OF INCORPORATION  
OF  
BOCA'S TROPICAL GARDENS, INC.**

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

**NAME**

The name of the corporation (hereinafter called the "Corporation") is BOCA'S TROPICAL GARDENS, INC.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be:

9101 Lakeridge Boulevard  
Boca Raton, Florida 33496

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, each share having no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Law Office of William Gerstein  
1449 South Congress Avenue  
Delray Beach, Florida 33445  
(561) 278-8988  
FL Bar# 0061141

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**ARTICLE IV**

**REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation's initial registered office shall be 1449 South Congress Avenue, Delray Beach, Florida 33445 and the initial registered agent for the Corporation at that address shall be William Gerstein.

**ARTICLE V**

**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
William Gerstein	1449 South Congress Avenue Delray Beach, Florida 33445

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of October, 1996.

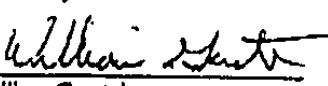
  
\_\_\_\_\_  
William Gerstein

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for BOCA'S TROPICAL GARDENS, INC. at the place designated in the Articles of Incorporation, 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: October 30, 1996

  
William Gerstein

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