



THE UNITED STATES CORPORATION COMPANY

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ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE : 306388 4331939

AUTHORIZATION :

Patricia Pizzi

COST LIMIT : \$ 78.75

ORDER DATE : July 14, 1999

ORDER TIME : 12:03 PM

ORDER NO. : 306388-010

CUSTOMER NO: 4331939

CUSTOMER: Judy Bernero, Legal Asst GREENBERG, TRAURIG, HOFFMAN P.A GREENBERG, TRAURIG, HOFFMAN P.A 515 East Las Olas Boulevard Suite 1500 Fort Lauderdale, FL 33301

file 1st

DOMESTIC FILING

NAME: MENIN INVESTMENTS NO. 1, INC.

100002931101--5

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: PH 7/14/99

RECEIVED 99 JUL 14 PM 12:53 DEPT. OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MENIN INVESTMENTS NO. 1, INC.**

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ARTICLE I - NAME

The name of the Corporation is **MENIN INVESTMENTS NO. 1, INC.** (hereinafter called the "Corporation").

ARTICLE II - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, \$.01 par value per share.

ARTICLE III - MAILING ADDRESS

The current mailing address of the principal place of business of the Corporation is 3798 Northwest 65th Lane, Boca Raton, Florida 33496.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than five (5) directors, and shall initially consist of two (2) directors. The number of directors within these limits may be increased or decreased from time to time as provided in the By-laws of the Corporation. The name of the initial directors of the Corporation are:

Edward Menin
Debra Menin

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 515 East Las Olas Boulevard, 15th Floor, Fort Lauderdale, Florida 33301. The name of the initial registered agent of the Corporation at that address is Sheldon S. Polish.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the Corporation is Sheldon S. Polish, 515 East Las Olas Boulevard, 15th Floor, Fort Lauderdale, Florida 33301.

ARTICLE VII - LIMITATION ON DIRECTOR LIABILITY

A director shall not be personally liable to the Corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the duty of loyalty of such director to the Corporation or such holders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the Florida Business Corporation Act (the "FBCA"), or (iv) for any transaction from which such director derives an improper personal benefit. If the FBCA is hereafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of this Article VII shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify and advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the By-laws may provide for indemnification and advancement of expenses to officers, directors, employees and agents on such terms and conditions as the Board may from time to time deem appropriate or advisable.

ARTICLE IX - BY-LAWS

The Board shall have the power to adopt, amend or repeal the By-laws of the Corporation or any part thereof.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

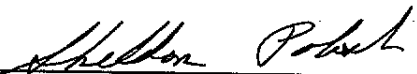
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 7 day of July, 1999.



SHELDON S. POLISH
Incorporator

**CONSENT OF REGISTERED AGENT
OF
MENIN INVESTMENTS NO. 1, INC.**

The undersigned, Sheldon S. Polish, whose business address is 515 East Las Olas Boulevard, 15th Floor, Fort Lauderdale, Florida 33301, hereby accepts appointment as the initial registered agent of **MENIN INVESTMENTS NO. 1, INC.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.



SHELDON S. POLISH
Registered Agent

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