

Division of Corporations

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Florida Department of State

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Office Investors, Inc.

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**ARTICLES OF INCORPORATION
OF
OFFICE INVESTORS, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Office Investors, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 321 East Hillsboro Blvd., Hillsboro Beach, Florida 33441.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 321 East Hillsboro Blvd., Hillsboro Beach, Florida 33441 and the initial registered agent of the Corporation at that address shall be Jeffery I. Schockett.

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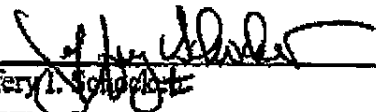
ARTICLE V

INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

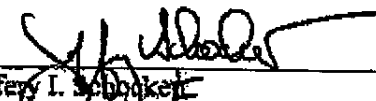
Jeffery I. Schocken
321 East Hillsboro Blvd.
Hillsboro Beach, Florida 33441

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 4th day of January, 2000.



Jeffery I. Schocken
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



Jeffery I. Schocken
Registered Agent

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