POCCOOLOGILMAN+CIOCIA, INC.

Accounting, Tax, & Financial Planning Services 3300 P.G.A. BLVD. SUITE 990 PALM BEACH GARDENS, FL 33410 (561) 799-3810; FAX (561) 799-1818

January 11, 2000

Florida Department of State Division of Corporations Bureau of Corporate Records P. O. Box 6327 Tallahassee, Fl 32301

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Re: MAAB OF PALM BEACH, INC.

Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned corporation, as well as a check in the amount of \$70.00 to cover the cost of filing.

If there are any questions feel free to contact me at the address above or by telephone.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

Jay B. Eischer

JBF/ss

Encl./

12 PM 2: 50 RY OF STATE SSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MAAB OF PALM BEACH, INC.



<u>ARTICLE I</u>

<u>NAME</u>

The name of this corporation is MAAB OF PALM BEACH, INC.

<u>ARTICLE II</u>

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

<u>ARTICLE IV</u>

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1540 Donna Road West Palm Beach, Florida, 33409, and the name of the initial registered agent at this address is Alan Bias.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Alan Bias

1540 Donna Road West Palm Beach, FL 33409

<u>ARTICLE IX</u>

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Alan Bias

1540 Donna Road West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 11th day of January, 2000.

Alan Bias

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Alan Bias, known by me to be the persons who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 11th day of January, 2000.

{SEAL}

Notary Public

*My Commission CC722837 Expires March 8, 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

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ALLANASSEE OF STATE
ORION FIRST--MAAB OF PALM BEACH, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED ALAN BIAS AT 1540 DONNA ROAD CITY OF WEST PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED_	al Bi
TITLE _	PRESIDENT
DATE	JANUARY 11, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

ĀLAN BIAS Resident Agent

DATE JANUARY 11, 2000