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ACCOUNT NO. : 072100000032

REFERENCE : 610503 11555A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 70.00

ORDER DATE : March 2, 2000

ORDER TIME : 12:53 PM

ORDER NO. : 610503-005

CUSTOMER NO: 11555A

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CUSTOMER: Michael D. Mopsick, Esq  
MICHAEL D. MOPSICK, PA  
MICHAEL D. MOPSICK, PA  
Suite 200  
7777 Glades Road  
Boca Raton, FL 33434

DOMESTIC FILING

NAME: METROPOLIS BUILDING COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -3 PM 4: 14

RECEIVED  
00 MAR -3 PM 4: 00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR -3 PM 4: 14

ARTICLES OF INCORPORATION  
OF  
METROPOLIS BUILDING COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

METROPOLIS BUILDING COMPANY

The address of the principal office of this corporation shall be 3939 Northeast 5th Avenue, Unit B-105, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

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 no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7777 Glades Road, Suite 200, Boca Raton, Florida 33434, and the name of the initial registered agent of the corporation at that address is Michael D. Mopsick.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Alejandro Gomez Dir.	3939 Northeast 5th Avenue, Unit B-105 Boca Raton, Florida 33431
Howard Newman Dir.	Same As Above

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Alejandro Gomez	3939 Northeast 5th Avenue, Unit B-105
Pres/Treas	Boca Raton, Florida 33431

Howard Newman	Same As Above
V.Pres/Sec	

#### ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE IX. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on March 3, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Incorporator, Laura R. Dunlap

j1z

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR -3 PM 4: 14

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION**

**Michael D. Mopsick**, an individual residing in this state, having a  
business office at:

7777 Glades Road, Suite 200, Boca Raton, Florida 33434

and having been designated as the Registered Agent in the above and foregoing  
Articles of Incorporation of :

is familiar with and accepts the obligations of the position of Registered Agent  
under Section 607.0505, Florida Statutes.

  
Michael D. Mopsick