

FOX & FOX, P. A.
133 BOCA RATON ROAD
BOCA RATON, FLORIDA 33432

LEO A. FOX LEO J. FOX (1915-1998) P.O. BOX 504
BOCA RATON, FL 33429
TELEPHONE 561-395-1707
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LAFOX@WORLDNET.ATT.NE

June 6, 2000

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Secretary of State Division of Corporations Post Office Box 6327, 409 E. Gaines Street Tallahassee, FL 32314

Re: Expert Office Property, Inc.

Dear Sir:

We have enclosed with this letter, the original and one copy of Articles of Incorporation for the above referenced new corporation.

Also enclosed is Certificate Designating Resident Agent.

Our check in the amount of \$78.75, covering filing fee, tax and certified copy of Articles, is enclosed. Please return to us a certified copy of Articles as soon as same have been filed.

Sincerely yours,

Leo A. Fox

LAF/mlb enclosures

FILED

OD JUN -8 PH 1: 14

SECRETARISEE, FLORIDA

U15,00

ARTICLES OF INCORPORATION OF

EXPERT OFFICE PROPERTY, INC.

The undersigned subscribed to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I

NAME

The name of the Corporation shall be EXPERT OFFICE PROPERTY, INC.

ARTICLE II

The principal place of business and mailing address of the corporation is:

127 Boca Raton Road Boca Raton, FL 33432

ARTICLE III

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock @ \$1.00 par value.

ARTICLE IV

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 127 Boca Raton Road, Boca Raton, Florida 33432, and the name of the initial registered agent at such address is JOHN FALETRA

ARTICLE V

INCORPORATOR

The name and address of the incorporator of this Corporation is:

JOHN FALETRA 127 Boca Raton Road Boca Raton, Florida 33432

ARTICLE VI

AMENDMENT

Unless otherwise set forth herein, the Corporation reserves the right in accordance with the Florida General Corporation Law to amend, alter, modify or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the above named incorporator has hereunto
subscribed his name this day of, 2000.
John tolera
JOHN FALETRA

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer, this day personally appeared JOHN FALETRA, to me well known and well known to me to be the person described in and who subscribed his name to the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid this ________, 2000.

Notary Public

My Commission expires:



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:

EXPERT OFFICE PROPERTY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Boca Raton, State of Florida, has named JOHN FALETRA, 127 Boca Raton Road, Boca Raton, Florida 33432, as its agent to accept service of process within Florida.

JOHN FALETRA

TITLE

DATE / LOOO

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JOHN FALETRA

DATE

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