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VIA FEDERAL EXPRESS

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Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Incorporation of MB NORTHLAKE PROMENADE, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for MB NORTHLAKE PROMENADE, INC. along with this law firm's check in the amount of \$70.00 to cover your costs associated with filing the same. Please file the enclosed as soon as possible and forward a date stamped copy of the articles to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to call.

Sincerely,

*Tracy Longo*  
Tracy Lee Longo,  
Assistant to Paul A. Krasker

/tll  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**MB NORTHLAKE PROMENADE, INC.**

**FILED**  
**00 JUL 14 AM 8:42**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

**ARTICLE I**  
**Name of Corporation**

The name of this Corporation shall be MB NORTHLAKE PROMENADE, INC. (the "Corporation").

**ARTICLE II**  
**Mailing Address and Principal Place of Business**

The mailing address and principal place of business of the Corporation is 177 U.S. Highway One, Tequesta, FL 33469.

**ARTICLE III**  
**Purpose**

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business.

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- (c) To do any and everything pertinent to the above.

#### ARTICLE IV Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

#### ARTICLE VII Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 N. Flagler Drive, 9<sup>th</sup> Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Paul A. Krasker, Esquire.

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ARTICLE VIII  
Initial Board of Directors and Officers

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is as follows:

Jeffrey Alianiello	177 U.S. Highway One
	Tequesta, FL 33469

Jeffrey Alianiello shall also be the president, vice president, secretary and treasurer of the corporation.

ARTICLE IX  
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X  
Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI  
Incorporator

The name and address of the person signing these Articles is as follows: Paul A. Krasker, 625 N. Flagler Drive, 9<sup>th</sup> Floor, West Palm Beach, FL 33401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 13<sup>th</sup> day of July, 2000.

Paul A. Krasker  
Paul A. Krasker

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH         )

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of July, 2000, by  
Paul A. Krasker, Esquire, as Incorporator of MB NORTHLAKE PROMENADE, INC., on behalf  
of the Corporation, and he is personally known to me and did take an oath.



(NOTARY STAMP)

Tracy Lee Longo  
Notary Name: Tracy Lee Longo  
Notary Public  
Serial (Commission) Number  
(if any) CC 704609

I hereby accept appointment as Registered Agent of MB NORTHLAKE PROMENADE, INC. as  
provided in Article VII, hereof.

Paul A. Krasker  
Paul A. Krasker, Esquire  
Registered Agent

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00 JUL 14 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA