POOOOO 8606 FREDRIC I. GOTTLIEB

BOCA COMMERCE CENTER 551 N.W. 77TH STREET SUITE 211 BOCA RATON, FLORIDA 33487

<u>:</u>#. -

TELEPHONE (561) 989-9999

(561) 989-9709

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WEDNESDAY, SEPTEMBER 6, 2000 VIA FED-EX - AIRBILL # 8169 5796 6974

SECRETARY OF STATE DIVISION OF CORPORATIONS 409 E. Gaines Street Tallahassee, FL 32399

To Whom It May Concern:

Enclosed herewith please find Articles of Incorporation for 316 ORANGE TREE DRIVE, INC. with my check in the amount of \$78.75, representing the filing fee for a certified copy of the filed Articles of Incorporation.

Very truly yours

Fredric L Gottlieb

encis.

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF 316 ORANGE TREE DRIVE, INC.

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: 316 ORANGE TREE DRIVE, INC.

The address of the principal office of this corporation shall be 551 N.W. 77TH ST., SUITE 211, BOCA RATON, FLORIDA 33487, 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 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 five hundred (500) 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 551 N.W. 77 STREET, SUITE 211, BOCA RATON, FLORIDA 33487 and the name of the initial Registered Agent of the corporation at that address shall be FREDRIC I. GOTTLIEB.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS/DIRECTORS

Officers/Directors of this corporation are: FREDRIC I. GOTTLIEB, Officer/Director

ARTICLE VII. INCORPORATOR

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

FREDRIC I. GOTTLIEB, ESQUIRE, 551 N.W. 77TH STREET SUITE 211, BOCA RATON, FLORIDA 33487

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 6th day of September, 2000.

FREERIC J. GOTTLIEB

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

FREDRIC I. GOTTLIEB, an individual residing in this state, having a business office identical with the Registered Office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing ARTICLES OF INCORPORATION OF 316 ORANGE TREE DRIVE, INC., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

FREDRIC LEOTTLIFE

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SECRETARY OF STATE