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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PHP PPROETIES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1: **Name of Corporation:** **PHP PROPERTIES, INC.**
 Address of Corporation: **2701 East Oakland Park Blvd., Suite B**
 Fort Lauderdale, Florida 33306

Article 2: **CAPITAL STOCK:** The number of share which the corporation has authorized to be outstanding at any one time is 1,000.

PAR VALUE: \$1.00 (Information about PAR VALUE is not required but may be included)

Article 3: **REGISTERED AGENT NAME AND OFFICE:**

The name and street address of the initial Registered Agent is:

BRUCE J. SMOLER, 100 S.E. 2nd Street, Suite 2620, Miami, FL 33131.

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation.

Bruce J. Smoler
 Signature of Registered Agent

Date: 9/19/00

Article 4: The General Purpose of the Corporation is the transaction of all lawful business permitted by Florida and United States law.

Article 5: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Paul Rubeo, 2701 E. Oakland Park Blvd., Suite B, Fort Lauderdale, FL 33306
2. Peter Leon, 2701 E. Oakland Park Blvd., Suite B, Fort Lauderdale, FL 33306
3. Howard Vernick, 2701 E. Oakland Park Blvd., Suite B, Fort Lauderdale, FL 33306

Article 6: The Name and address of the incorporator is:

Bruce J. Smoler, 100 S.E. 2nd Street, Suite 2620, Miami, Florida 33131.

In witness whereof, I have subscribed my name *Bruce J. Smoler*

Signature of Incorporator

Prepared By:
 Smoler, Lerman, Bente & Whitebook, P.A.
 2620. NationsBank Tower
 100 Southeast 2nd Street
 Miami, Florida 33131

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