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: BEDZOW, KORN, BROWN, MILLER & ZEMEL, P.A.

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## FLORIDA PROFIT CORPORATION OR P.A.

3801 NORTH CORP.

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#### ARTICLES OF INCORPORATION OF 3801 NORTH CORP.

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:

#### 3801 NORTH CORP.

The address of the principal office of this corporation shall be 3801 N. University Drive, Sunrise, Florida 33351.

#### 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 750 shares of common stock having \$1.00 par value per share.

#### Article IV. Registered Agent

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Robin I. Willner, Esq.

#### Article V. Term of Existence

This corporation is to exist perpetually.

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#### 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 one Director, initially. The name and address of the initial member of the Board of Directors is:

Susan Delpercio

3801 N. University Drive Sunrise, Florida 33351

### Article VIII. Incorporator

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

Robin I. Willner, Esq. 20803 Biscayne Boulevard, Suite 200 Aventura, Florida 33180

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set her hand and seal this 20th day of October, 2000.

ROBIN I. WILLNER Incorporator

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBIN I. WILLNER, 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:

#### 3801 NORTH CORP.

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

ROBIN'I. WILLNER

SECRETARY OF STATE

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