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

From: Account Name : JAM MARK LIMITED  
Account Number : I20000000112  
Phone : (305) 789-7758  
Fax Number : (305) 789-7799

FLORIDA PROFIT CORPORATION OR P.A.

100 Lakeshore Drive Holdings, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$87.50 |

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**ARTICLES OF INCORPORATION  
OF  
100 LAKESHORE DRIVE HOLDINGS, INC.**

The undersigned, acting as incorporator of 100 Lakeshore Drive Holdings, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is 100 Lakeshore Drive Holdings, Inc. (the "Corporation").

**ARTICLE II. ADDRESS**

The mailing address of the Corporation is 100 Lakeshore Drive, Apt. T-56, North Palm Beach, Florida 33408.

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 701 Brickell Ave., Suite 3000, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Intrastate Registered Agent Corporation.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

Michael A. Silva  
701 Brickell Avenue  
Suite 3000  
Miami, Florida 33131


ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 6th day of November, 2000.

  
Michael A. Silva  
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted:

That 100 Lakeshore Drive Holdings, Inc desiring to organize under the  
laws of the State of Florida with its initial registered office as indicated in the  
Articles of Incorporation at 701 Brickell Ave., Suite 3000, Miami, Florida 33131 has  
named Intrastate Registered Agent Corporation as its agent to accept service of  
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation  
named above, at the place designated in this certificate, the undersigned agrees to  
act in that capacity, to comply with the provisions of the Florida Business  
Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 6th day of November, 2000.

INTRASTATE REGISTERED AGENT  
CORPORATION

By:   
Name: Steven H. Hagen  
Title: Vice President

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