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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 29, 2000

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Ancon Properties Group, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for Ancon Properties Group, Inc., together with a check in the amount of \$70.00 for the filing fees. Please stamp and return a copy in the enclosed envelope. Thank you.

Very truly yours,



MARIAN PEARLMAN NEASE  
Enclosure

ARTICLES OF INCORPORATION  
OF

ANCON PROPERTIES GROUP, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is ANCON PROPERTIES GROUP, INC.

ARTICLE II

The existence of the corporation shall begin on the date of its incorporation by the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is 5500 N. Federal Highway., Suite A, Boca Raton, Florida 33487.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000), all of which shall be Common Shares, no par value. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is Suite 801, 5355 Town Center Road, Boca Raton, Florida 33486. The initial registered agent for the Corporation at that address is Marian Pearlman Nease.

ARTICLE VI

The initial board of directors shall consist of four members. The names and addresses of the persons who will serve on the initial board of directors are:

| Name        | Address  |
|-------------|--|
| John Wagner | 5500 N. Federal Highway, Suite A<br>Boca Raton, FL 33487 |

William Polidoro

5500 N. Federal Highway, Suite A  
Boca Raton, FL 33487

Betty Davis

5500 N. Federal Highway, Suite A  
Boca Raton, FL 33487

Thomas Davis

5500 N. Federal Highway, Suite A  
Boca Raton, FL 33487

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

| Name                  | Address   |
|-----------------------|---|
| Marian Pearlman Nease | 5355 Town Center Road<br>Suite 801<br>Boca Raton, Florida 33486 |

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 29th day of November, 2000.

  
Name: Marian Pearlman Nease

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ANCON PROPERTIES GROUP, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: Marian Pearlman Nease

Date: November 29, 2000

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