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DAVID J. PASCUZZI GARY W. KOVACS ROBERT S. HORWITZ JOHN IOANNOU, JR.

April 3, 2001

Secretary of State **Division of Corporations** 409 E. Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation Sam-Marc Realty, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of Sam-Marc Realty, Inc. and our firm's check in the amount of \$78.75 made payable to the Department of State in connection with the formation of the above-referenced profit corporation pursuant to Chapter 607 of the Florida Statutes. Please forward a certified copy to our law firm.

If you have any questions, please do not hesitate to contact me.

Very truly yours.

Cindy M. Williams

Paralegal

cc:

CMW/rw

Enclosures

Louis DelVecchio

APR 1 0 2001

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ARTICLES OF INCORPORATION FOR SAM-MARC REALTY, INC.

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

Sam-Marc Realty, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7505 Cedarwoods Circle Boca Raton, Florida 33434

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

1000 Shares Of Common Stock

<u>ARTICLE IV - REGISTERED AGENT</u>

The name and address of the initial registered agent is:

Ronald E. D'Anna, Esquire Mattlin & McClosky 2300 Glades Road, Suite 400 East Boca Raton, Florida 33431 OI APR -5 PH 1: OC SECRETARY OF STATE TALLAHASSEE FLORINA

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of these

Articles of Incorporation is:

Ronald E. D'Anna Mattlin & McClosky 2300 Glades Road, Suite 400 East Boca Raton, Florida 33431

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three (3). The names and titles of the persons who are to serve as members of the initial board of directors are:

- 1. Louis DelVecchio
- 2. Adam DelVecchio
- 3. Candace Storms

ARTICLE VIII OFFICERS

This corporation shall have three (3) officers, initially. The names, addresses and positions of the initial officers are:

- Louis DelVecchio President
 7505 Cedarwoods Circle, Boca Raton, Florida 33434
- Adam Del Vecchio Vice-President
 7505 Cedarwoods Circle, Boca Raton, Florida 33434
- Candace Storms Secretary
 7505 Cedarwoods Circle, Boca Raton, Florida 33434

ARTICLE IX NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _____ day of April, 2001. _____

Ronald E. D'Anna, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, Spectrum Management Associates, Inc., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Ronald E. D'Anna, Esquire Mattlin & McClosky 2300 Glades Road, Suite 400 East Boca Raton, Florida 33431

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April ______, 2001.

Ronald E. D'Anna. Esquire

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