

FILED

TO WHOM IT MAY CONCERN:

01 APR 23 AM 10: 21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE FORWARD ME ALL INFORMATION CONCERNING
DISCOVERY PROPERTIES & INVESTMENTS, INC.

TO:

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-04/23/01--01098--004
*****78.50 *****78.50

MARK J. HOLLANDER
11410 NORTH KENDALL DRIVE, SUITE 207
MIAMI, FLORIDA 33176
TELEPHONE NUMBER 305-275-2557
FAX NUMBER 305-275-2588

P010000041577

Mark Hollander GAVE
AUTHORIZATION BY PHONE TO
CORRECT articles (incorporator)
DATE 4/25/01
DOC. EXAM Dale A. White

D. WHITE APR 25 2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
DISCOVERY PROPERTIES & INVESTMENTS, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

DISCOVERY PROPERTIES & INVESTMENTS, INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

1450 NW 92 AVENUE
Plantation, Fl 33322-4318

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	1,000	\$ 1.00

ARTICLE V

The amount of capital this corporation will begin business with is:

Ten Dollars	(\$10.00)
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ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Adam Goldfarb
1450 NW 92 Avenue
Plantation, FL 33322-4318

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Adam Goldfarb
1450 NW 92 Avenue
Plantation, Fl 33322-4318

President

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

The incorporator of the corporation shall be:

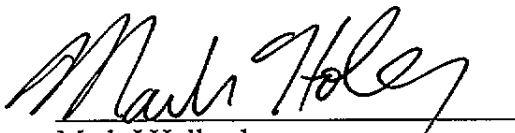
Mark J. Hollander
11410 N. Kendall Drive, Suite 207
Miami, Fl 33176

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Mark J Hollander, a natural person with an address of 1450 NW 92 AVENUE, PLANTATION, FL 33322, do hereby accept the appointment of Registered Agent of DISCOVERY PROPERTIES & INVESTMENTS, INC. on this 14th. day of April 2001.



Mark J Hollander Registered Agent & Incorporator
11410 N. Kendall Drive, Suite 207
Miami, Fl 33176

COUNTY OF DADE)
) SS :
STATE OF FLORIDA)

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