

Richard J. Hays, P.A.

ATTORNEY AT LAW

7200 WEST COMMERCIAL BOULEVARD SUITE 207 LAUDERHILL, FLORIDA 33319 PHONE (954) 748-7902

PAI BASSON 45564 Secretary of State Division of Corporations

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

Dear Sir:

Enclosed please find check in the amount of \$78.75
together with original and one copy of Articles of
Incorporation for the following corporation:10004133031-01032-007
WEST DELRAY INVESTMENT CORPORATION
-05/03/01-01032-007
******78.75
******78.75

Please send certified copy of same to the undersigned.

Sincerely, _____

RICHARD J. HAYS, P.A.

Richard J. Hays

RJH:cbs/encls.

ARTICLES OF INCORPORATION

<u>OF</u>

WEST DELRAY INVESTMENT CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WEST DELRAY INVESTMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

15049 TALL OAK AVENUE DELRAY BEACH, FLORIDA 33446

ARTICLE III CAPITAL STOCK

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

100 SHARES @ \$10.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANTHONY F. PASQUALE - REGISTERED AGENT 15049 TALL OAK AVENUE DELRAY BEACH, FLORIDA 33446

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

GREGORY KAUFMAN - BRESIDENT 15049 TALL OAK AVENUE DELRAY BEACH, FLORIDA 33446

ANTHONY F. PASQUALE - VICE-PRESIDENT & REGISTERED AGENT 15049 TALL OAK AVENUE DELRAY BEACH, FLORIDA 33446

The undersigned has (have) executed these Articles of Incorporation this

18TH day of APRIL 2001

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the tate of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

. The name of the corporatio	n is: WEST DELRAY I	NVESTMENT CORPO	RATION
		• •	
?. The name and address of t	he registered agent a	and office is: .	- we e
ANTHONY F. PASQUALE			产 第一
	(NAME)		FF 15 6
15049 TALL OAK AVENUE			SSE P
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<u>DELRAY BEACH, FLÔRIDA</u>	33446		
<i>j.</i> ((CITY/STATE/ZIP)		in the second of
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1	TITLE	0/02	
	DATE A	APRIL 18, 2001	
en e	DAIL	HRID 10; 2001	
		, **	
	DECICEDED ACE	NE AND TO AC	
HAVING BEEN NAMED AS PROCESS FOR THE ABOVE	STATED CORPORAT	TON AT THE PLA	CE DESIGNATED IN
HIS CERTIFICATE, I HEREE	BY ACCEPT THE APP	POINTMENT AS F	REGISTERED AGENT

SIGNATURE

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 OBLIGA-

TIONS OF MY POSITION AS REGISTERED AGENT.

DATE APRIL 18, 2001

REGISTERED AGENT FILING FEE: \$35.00