CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Articles of Incorporation

OF

FTB Weston Properties, Inc.

ARTICLE ONE CORPORATE NAME

The name of the corporation shall be:

FTB Weston Properties, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 10,000 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE PLACE OF BUSINESS

The street address of the principal place of business is:

1535 Northpark Drive, Ste 101 Weston, FL 33326

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1535 Northpark Drive, Ste 101; Weston, FL 33326, and the initial registered agent at such address is Fred Sadoff

ARTICLE SEVEN BOARD OF DIRECTORS

The number of members of the Board of directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT INITIAL DIRECTORS

The initial Board of Directors shall consist of one (2) members who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Fred R. Sadoff 1535 Northpark Drive, Ste 101 Weston, FL 33326

Thomas Kallman 1535 Northpark Drive, Ste 101 Weston, FL 33326

ARTICLE NINE INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Fred R. Sadoff 1535 Northpark Drive, Ste 101 Weston, FL 33326

ARTICLE TEN COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this 8th day of June, 2001.

Fred R. Sadoff

STATE OF FLORIDA:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Fred R. Sadoff, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 8th day of June, 2001

Notary Public State of Florida

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT FOR SERVICE OF PROCESS

The undersigned hereby designates Fred R. Sadoff as its Registered Agent to accept service of process within this state.

Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Fred R. Sadoff

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