

**Electronic Articles of Incorporation
For**

**P01000064389
FILED
June 28, 2001
Sec. Of State**

1802 BAY DRIVE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

1802 BAY DRIVE, INC.

Article II

The principal place of business address:

3299 NW BOCA RATON BLVD.
BOCA RATON, FL. 33431

The mailing address of the corporation is:

3299 NW BOCA RATON BLVD.
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 COMMON

Article V

The name and Florida street address of the registered agent is:

DAVID A RUSTINE
3299 NW BOCA RATON BLVD.
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID A. RUSTINE

Article VI

The name and address of the incorporator is:

DAVID A. RUSTINE
3299 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

Incorporator Signature: DAVID A. RUSTINE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS
DAVID A RUSTINE
3299 BOCA RATON BLVD.
BOCA RATON, FL. 33431