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From: Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

OH Investments II, Inc.

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
OH INVESTMENTS II, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is OH Investments II, Inc. (hereinafter the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation is 1690 S. Congress Ave., Suite 200, Delray Beach, Florida 33445.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of the Corporation shall consist of 10,000 shares of Common Stock, par value \$0.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share. Subject to the rights of any outstanding class or series of capital stock ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in cash, property or securities as and when declared by the Board of Directors out of funds legally available therefor. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis. In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation and after the holders of any outstanding class or series of capital stock ranking senior to Common Stock shall have been paid in full the amounts to which such holders shall be entitled, or an amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of the Corporation in the State of Florida is 200 E. Broward Blvd., Ft. Lauderdale, Florida 33301 and the initial registered agent of the Corporation at such address is Thomas O. Katz.

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**ARTICLE V
INCORPORATOR**

The name and address of the incorporator are:

Thomas O. Katz
200 E. Broward Blvd.
Ft. Lauderdale, Florida 33301

**ARTICLE VI
PURPOSE**

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE VII
INITIAL DIRECTORS**

The names and addresses of the initial directors of the Corporation are:

Richard Levy	1690 S. Congress Ave., Suite 200 Delray Beach, FL 33445
Mark Levy	1690 S. Congress Ave., Suite 200 Delray Beach, FL 33445
Harry Levy	1690 S. Congress Ave., Suite 200 Delray Beach, FL 33445
Joseph Pivinski	1690 S. Congress Ave., Suite 200 Delray Beach, FL 33445

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of August, 2001.

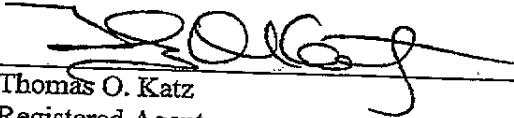

Thomas O. Katz
Incorporator

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**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Thomas O. Katz
Registered Agent**FILED**

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