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CSC

ACCOUNT NO. : 072100000032

REFERENCE : 782978 101134A

AUTHORIZATION : Patricia Pizzi

COST LIMIT : $ 78.75

2001 OCT -4 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : October 4, 2001

ORDER TIME : 11:10 AM

ORDER NO. : 782978-005

CUSTOMER NO: 101134A

900004623509--0

CUSTOMER: Jack A. Baxter, Jr., Esq
Jack Andrew Baxter, Jr., Esq

4530 North Federal Highway

Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: 35TH COURT, INC.

EFFECTIVE DATE:

RECEIVED
01 OCT -4 PM 1:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS: 10/4/01

2001 OCT -4 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

35TH COURT, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is 35TH COURT, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefits society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bond, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

In general, to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida, and to possess and exercise all the powers and privileges granted by the General Corporation Law of Florida or by any other law of Florida or by these Articles of Incorporation together with any powers incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purpose of the corporation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of $1.00 per share.

ARTICLE IV. VOTING

Each Stockholder shall be entitled to as many votes as shall equal the number of votes which he would be entitled to cast for the election of directors with respect to his shares multiplied by the number of directors to be elected. Stockholders do not have a right to cumulate their votes for directors.

ARTICLE V. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is $500.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall begin as soon as possible and is to exist perpetually.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3000 North Ocean Boulevard, #207, Fort Lauderdale, Florida 33308, and the name of the initial Registered Agent of this corporation at that address is ASIA LUCCHESE.

ARTICLE VIII. DIRECTORS

This corporation shall have one (1) Director, initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE IX. INITIAL DIRECTORS

The name and post office address of the initial Director of this corporation is:

ASIA LUCCHESE
3000 North Ocean Boulevard, #207
Fort Lauderdale, Florida 33308.

ARTICLE X. SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation is:

ASIA LUCCHESE
3000 North Ocean Boulevard, #207
Fort Lauderdale, Florida 33308.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Direc7ors, proposed by them to the Stockholders, and approved at a meeting of the Stockholders by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII. PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Asia Lucchese

ASIA LUCCHESE

STATE OF FLORIDA)
:ss.:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared ASIA LUCCHESE, who is personally known by me, and she acknowledged executing the foregoing Articles of Incorporation as Subscriber.

WITNESS my hand and official seal in the County and State named above, this 2nd day of October, 2001.

Print Notary Name: ______________________

Notary Commission No. ______________________

My Commission Expires: ______________________

Jack A. Baxter, Jr.
MY COMMISSION EXPIRES
April 24, 2005
#DD007120
Bonded thru
Troy Fain Insurance
NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
2001 OCT -4 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT 35TH COURT, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 3000 NORTH OCEAN BOULEVARD, #207, CITY OF FORT LAUDERDALE, COUNTY OF BROWARD, STATE OF FLORIDA 33308, HAS NAMED ASIA LUCCHESE, LOCATED AT 3000 NORTH OCEAN BOULEVARD, #207, FORT LAUDERDALE, FLORIDA 33308, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Asia Lucchese
ASIA LUCCHESE, President

DATE: October 2, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Asia Lucchese
ASIA LUCCHESE

DATE: October 2, 2001