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Florida Department of State  
Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

THE PALMS OF CORAL RIDGE, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF

THE PALMS OF CORAL RIDGE, INC.

ARTICLE I

The name of this corporation is THE PALMS OF CORAL RIDGE, INC.

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 7099 East Tropical Way, Plantation, Florida 33317, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to time, by-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Directors at any time.

ARTICLE VII

The name and post office of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

NELSON S. HAWS  
8330 State Road 84  
Davie, FL 33324

EVE WAGNER ROSEN, ESQ.  
33 N.E. 2ND STREET, SUITE 101  
FORT LAUDERDALE, FL 33301 FB#365475  
TEL: 954-462-8000

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ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

EVE WAGNER ROSEN

33 NE 2nd STREET, SUITE 101  
FORT LAUDERDALE, FL 33301

ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

EVE WAGNER ROSEN

33 NE 2nd STREET, SUITE 101  
FORT LAUDERDALE, FL 33301

ARTICLE X

The corporation's existence will commence upon filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
EVE WAGNER ROSEN

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared EVE WAGNER ROSEN, personally known to me to be the person described in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida this \_\_\_\_ day of \_\_\_\_\_, 2001.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
Print Name:

My commission expires:

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

In pursuance of Chapter 607.34, Florida Statutes, the following is  
submitted, in compliance with said Act:

THE PALMS OF CORAL RIDGE, INC. desires to organize  
under the laws of the State of Florida with its principal office,  
as indicated in the Articles of Incorporation in the City of  
Plantation, County of Broward, State of Florida, has named herself,  
EVE WAGNER ROSEN of 33 NE 2nd STREET, SUITE 101, FORT LAUDERDALE, FL  
33301, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service for the above stated  
corporation, at the place designated in this certificate. I hereby  
accept to act in this capacity, and agree to comply with the  
provisions of said Act, relative to keeping open said office.

By:   
EVE WAGNER ROSEN

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