

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

FROST HOFFMANN, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

FROST HOFFMANN, INC.

ARTICLE I
NAME

The name of the corporation shall be:

FROST HOFFMANN, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4001 S. Ocean Drive, Penthouse 2, Hollywood, FL 33019

ARTICLE III
DURATION

This corporation shall have perpetual existence.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of
any lawful business in the state of Florida

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue One Thousand
shares of One Dollar (\$1.00), par value common stock.

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ARTICLE VI
PRE-EMPTIVE RIGHTS

Every shareholder, 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 share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is, 4001 S. Ocean Drive, Penthouse 2, Hollywood, FL 33019, and the name of the initial registered agent of this corporation at that address is Gerald M. Hoffmann.

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Gerald M. Hoffmann
4001 S. Ocean Drive
Penthouse 2
Hollywood, FL 33019

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

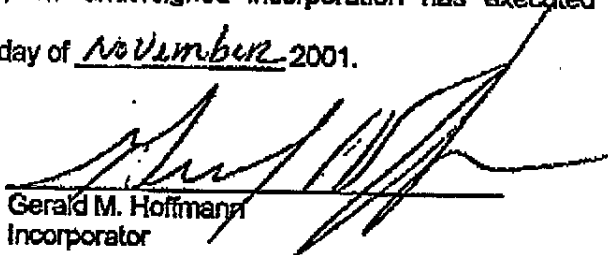
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**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporation has executed these Articles of Incorporation this 7 day of November 2001.


Gerald M. Hoffmann
Incorporator

No 1000113267

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STATE OF FLORIDA }
COUNTY OF Broward } ss.

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Gerald M. Hoffmann who produced George DL as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7 day of March 2001.

David E. Briser
NOTARY PUBLIC, State of Florida

My Commission Expires:

6/5/2002

(SEAL)
David E. Briser
Commission # 60737791
Expires June 5, 2002
NOTARY PUBLIC
ATLANTA, GEORGIA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

FROST HOFFMANN, INC.

2. The name and address of the registered agent and office is:

Gerald M. Hoffmann
4001 S. Ocean Drive
Penthouse 2
Hollywood, FL 33019

SIGNATURE: _____

Corporate officer

DATE: _____

11/07/01

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE: _____

Gerald M. Hoffmann

DATE: _____

11/7/01

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