11/28/01 10:41 AM

1000112043

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000117242 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number: 110432003053 Phone : (305) 672-0686 Fax Number

: (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

City Hall Development Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Page 1 of 1

H01000117242

ARTICLES OF INCORPORATION

11/26/01

Article I. Name

The name of this Florida corporation is: City Hall Development Corp.

Article II. Address

The Corporation's mailing address is: City Hall Development Corp. 5725 Corporate Way Suite 106 West Palm Beach FL 33407

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Lynn Solomon 324 Datura Street Suite 235 West Palm Beach FL 33401

SECRETARY OF STATE OF CORPORATIONS

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Maud Ford Lee
Joseph Crossen

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lynn Solomon | FL Bar Member 0562939 Law Office of Lynn Solomon, P.A. 2109 SE Erwin Road Port St. Lucie FL 34952 561-337-9134

Lia Gaines

H01000117242

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Lynn Solomon Law Office of Lynn Solomon, P.A. 2109 SE Erwin Road Port St. Lucie FL 34952

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 26, 2001.

The undersigned incorporator executed these Articles of Incorporation on November 28, 2001.

LYNN SOLOMON

by R.A. Fernandez as attorney-in-fact

Lynn Solomon | FL Bar Member 0562939 Law Office of Lynn Solomon, P.A. 2109 SE Erwin Road Port St. Lucie FL 34952 561-337-9134

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

City Hall Development Corp.

REGISTERED AGENT/OFFICE:

Lynn Solomon 324 Datura Street Suite 235 West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LYNN SOLOMON

by R.A. Fernandez as attorney-in-fact

Date: November 28, 2001

JI NOV 28 PM 2: 37

Lynn Solomon | FL Bar Member 0562939 Law Office of Lynn Solomon, P.A. 2109 SE Erwin Road Port St. Lucie FL 34952 561-337-9134