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Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

## HERON BAY EXECUTIVE SUITES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is HERON BAY EXECUTIVE SUITES, INC.

The address of the principal office of this corporation shall be 1900 Corporate Blvd., N.W., Suite 400-E, Boca Raton, Florida 33431 and the mailing address shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - PRE-EMPTIVE RIGHTS

This corporation elects to have pre-emptive rights.

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#### ARTICLE VI - SPECIAL PROVISION

It is the intent of the Incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as a S Corporation.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9734 W. Sample Road, Coral Springs, Florida 33065 and the name of the initial registered agent of this corporation at this address is DAVID A. NETBURN. The principal place of business of this corporation is DAVID A. NETBURN.

#### ARTICLE VIII - OFFICERS AND DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial Board of Directors of this corporation are:

Henri Galel  
1900 Corporate Blvd., NW, Suite 400F  
Boca Raton, Florida 33431

Yoram A. Galel  
1900 Corporate Blvd., NW, Suite 400E  
Boca Raton, Florida 33431

David A. Netburn  
9734 W. Sample Rd.  
Coral Springs, Florida 33065

#### ARTICLE IX - INCORPORATOR

The names and addresses of each person signing these Articles is: David A.

Netburn, 9734 W. Sample Road, Coral Springs, Florida 33065.

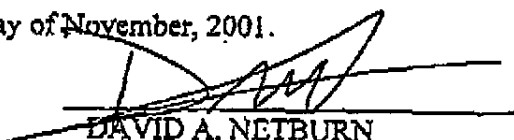
**ARTICLE X - INDEMNIFICATION**

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

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision 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 subscribers have executed these Articles of Incorporation this 26th day of November, 2001.

  
DAVID A. NETBURN

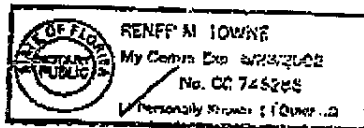
STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, DAVID A. NETBURN, known to be and known by me 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 26th day of November, 2001.

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Renée M. Lawrence  
NOTARY PUBLIC



MY COMMISSION EXPIRES:

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

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

FIRST-- HERON BAY EXECUTIVE SUITES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1900 Corporate Blvd., NW, Suite 400E, Boca Raton, Florida 333431 HAS NAMED DAVID A. NETBURN AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

DAVID A. NETBURN, President

DATE: November 26, 2001

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

SIGNATURE

DAVID A. NETBURN

Date: November 26, 2001

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