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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BAKER & MCKENZIE
Account Number : 074222002135
Phone : (305)789-8900
Fax Number : (305)789-8953

FLORIDA PROFIT CORPORATION OR P.A.

NEW PAVILION, INC.

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

(5)

12-19-2001 03:52pm From-BAKER & MCKENZIE

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T-857 P.002/005 F-272

12-19-2001 01:23pm From-BAKER & MCKENZIE

3057898953

T-560 P.002/005 F-401

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**ARTICLES OF INCORPORATION
OF**

**NEW PAVILION, INC.,
a Florida Corporation**

ARTICLE I

NAME

The name of this corporation is **NEW PAVILION, INC.** and its mailing address is .

7635 West Second Court
Hialeah, Florida 33014-4434

ARTICLE II

NATURE OF BUSINESS

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States, and the State of Florida;
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned; and
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

ARTICLE III

TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

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ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 88 N.E. 168th Street, North Miami Beach, Florida 33162, and the name of the initial registered agent of this Corporation at that address is Theodore J. Klein.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the directors of this Corporation are:

Michael J. Buzzella
7635 West Second Court
Hialeah, Florida 33014

ARTICLE VII

AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

This Corporation reserves the rights to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors of this Corporation.

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ARTICLE VIII

INDEMNIFICATION

This Corporation shall indemnify and may advance expenses to any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

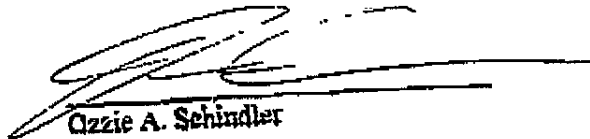
ARTICLE IX

INCORPORATOR

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

Ozzie A. Schindler, Esquire
1200 Brickell Avenue, Suite 1900
Miami, Florida 33151

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 19 day of December, 2001.


Ozzie A. Schindler

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON
WHOM PROCESS MAY BE SERVED**

WITNESSETH

That New Pavilion, Inc., desiring to organize under the laws of the State of Florida, has named Theodore J. Klein as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 19 day of December, 2001.

Theodore J. Klein, Registered Agent

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