



THE UNITED STATES
CORPORATION
COMPANY

P02000005618

FILED
02 JAN 16 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 726453 81517A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : January 16, 2002

ORDER TIME : 3:53 PM

ORDER NO. : 726453-005

CUSTOMER NO: 81517A

CUSTOMER: Denise Ben-david, Legal Asst
Ferrell Schultz Carter &
Fertel, P.a.
Suite 3400, Miami Center
201 S. Biscayne Boulevard
Miami, FL 33131

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: ASSET MANAGER, INC.

EFFECTIVE DATE:

700004779837--9

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS: _____

J. BRYAN JAN 17 2002

ARTICLES OF INCORPORATION
OF
ASSET MANAGER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 shall be:

ASSET MANAGER, INC.

The address of the principal office of this corporation shall be 1250 East Hallandale Beach Boulevard, Suite 300, Hallandale, Florida 33009 and the mailing address of the corporation 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 of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation or the bylaws. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Victor Posner Dir.	1250 East Hallandale Beach Boulevard Suite 300 Hallandale, Florida 33009
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Melvin Colvin Dir.	1250 East Hallandale Beach Boulevard Suite 300 Hallandale, Florida 33009
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Brenda Nestor Dir.	1250 East Hallandale Beach Boulevard Suite 300 Hallandale, Florida 33009
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 16, 2002.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
as its Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
as its Agent, Deborah D. Skipper

SKD/das

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