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JON AGEE  
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Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-02/18/02--01062--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find the Articles of Correction for GREENACRES HOLDINGS, INC.

Also enclosed is my office check in the amount of \$35.00 in payment of the filing fee.

If there is any problem with these documents as submitted, please call toll-free to 1.800.243.8529 and speak with me or Susan.

Very truly yours,

JON AGEE

JA/bj  
Enclosures

GREENACR.FIX

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 FEB 18 PM 2:43

Articles of Correction  
LFG  
2-21-2002

ARTICLES OF CORRECTION  
OF  
GREENACRES HOLDINGS, INC.

2002 FEB 18 PM 2:43

These Articles of Correction are made and acknowledged by the undersigned Incorporator for the purpose of correcting an inaccuracy in a filing in accordance with §607.0124 *Florida Statutes*.

1. These Articles of Correction pertain to the Articles of Incorporation of GREENACRES HOLDINGS, INC., which were filed on February 7, 2002. A copy of said Articles of Incorporation is attached hereto for reference.

2. Said Articles of Incorporation contained the following inaccuracy or defect:

In Article II, the address of the principal business office was stated as being 521 Victoria Park Road, Fort Lauderdale, Florida 33304.

In Article V, the address of the Incorporator was stated as being 521 Victoria Park Road, Fort Lauderdale, Florida 33304.

In Article VIII, the address of the initial registered office was stated as being 521 Victoria Park Road, Fort Lauderdale, Florida 33304.

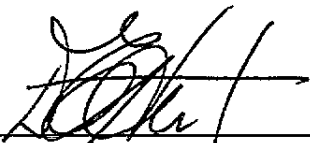
3. Said Articles of Incorporation are hereby corrected to state that:

In Article II, the address of the principal business office of the corporation is 521 Victoria Park Road, Fort Lauderdale, Florida 33301.

In Article V, the address of the Incorporator is 521 Victoria Park Road, Fort Lauderdale, Florida 33301.

In Article VIII, the address of the initial registered office of the corporation is 521 Victoria Park Road, Fort Lauderdale, Florida 33301.

In witness whereof, the undersigned Incorporator has signed these Articles of Correction and has acknowledged such act before a Notary Public in and for the State of Florida, on this February 14, 2002.

  
\_\_\_\_\_  
Donald E. Herst (SEAL)

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD    )

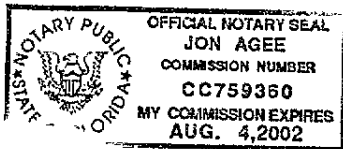
Before me personally appeared Donald E. Herst, who is personally known to me or produced the following identification if not personally known to me:

personally known

(IF NOT PERSONALLY KNOWN, DESCRIBE THE IDENTIFICATION PRODUCED IN THE BLANK ABOVE.)

and who did not take an oath, and acknowledged to and before me that the foregoing Articles of Correction were executed freely for the purposes therein expressed.

Witness my hand and official seal this February 14, 2002.



[Signature]  
Signature of Notary Public

Printed/Typed Name of Notary Public  
Commission No. \_\_\_\_\_

My notary commission expires: \_\_\_\_\_

The Notary Public must affix his OFFICIAL SEAL of office in the blank space to the left of the notary public signature line above, and he must state on the lines provided above his typed name, the number of his commission and the date that his notary public commission expires, unless this information is clearly shown by the notary public seal or stamp. (If the commission is for life, he should enter "FOR LIFE" on the line.)

**EFFECTIVE DATE**  
**02-07-62**

**FILED**

**ARTICLES OF INCORPORATION  
OF  
GREENACRES HOLDINGS, INC.**

**02 FEB -7 PM 4:28**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

These Articles of Incorporation are made and acknowledged by the undersigned Incorporator for the purpose of creating a domestic corporation for profit in accordance with §607.0202 *Florida Statutes*.

**ARTICLE I**

The corporate name of the corporation shall be **GREENACRES HOLDINGS, INC.**

**ARTICLE II**

The address of the principal business office of the corporation shall be 521 Victoria Park Road, Fort Lauderdale, Florida 33304. The mailing address shall be the same.

**ARTICLE III**

The corporation is organized to engage in any lawful act or activity for which corporations may be organized under the provisions of the Florida General Corporation Act. Without limitation of the foregoing, it is anticipated that the initial business of the corporation will be the ownership and management of real estate.

**ARTICLE IV**

The amount of the total authorized capital stock of this corporation is One Thousand Dollars (\$1,000.00) divided into one thousand (1,000) shares of common stock of the same class. Each share shall have a par value equal to One Dollar (\$1.00). All shares shall confer upon the owners thereof the same rights. No preemptive rights are granted to shareholders.

Prepared by:  
Jon Agee, Attorney at Law  
915 Middle River Drive  
Fort Lauderdale, Florida 33304  
Telephone: 800-243-8529  
Florida Bar No. 0096038

#### ARTICLE V

The name of the incorporator is Donald E. Herst. The address of the Incorporator is 521 Victoria Park Road, Fort Lauderdale, Florida 33304.

#### ARTICLE VI

The number of Directors of the corporation shall be two (2); however, the number of Directors may be changed by amendment of the By-Laws of the corporation. Cumulative voting for Directors shall not be permitted.

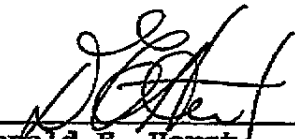
#### ARTICLE VII

The corporation shall have perpetual existence, which existence shall commence upon the date these Articles of Incorporation are signed by the Incorporator, as indicated below.

#### ARTICLE VIII

The street address of the initial registered office of the corporation shall be 521 Victoria Park Road, Fort Lauderdale, Florida 33304. The name of the initial registered agent of the corporation at that office is Donald E. Herst. A written acceptance of such office in accordance with §607.0501(3) *Florida Statutes* accompanies these Articles.

In witness whereof, the undersigned Incorporator has signed these Articles of Incorporation and has acknowledged such act before a Notary Public in and for the State of Florida, on this February 4, 2002.

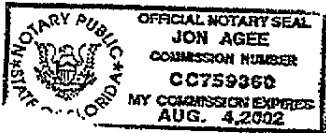
  
\_\_\_\_\_(SEAL)  
Donald E. Herst

STATE OF FLORIDA       )  
                              ) ss:  
COUNTY OF BROWARD    )

Before me personally appeared Donald E. Herst, who is personally known to me or produced the following identification if not personally known to me:

personally known  
(IF NOT PERSONALLY KNOWN, DESCRIBE THE IDENTIFICATION PRODUCED IN THE BLANK ABOVE.)  
and who did not take an oath, and acknowledged to and before me that the foregoing Articles of Incorporation were executed freely for the purposes therein expressed.

Witness my hand and official seal this February 4, 2002.



[Signature]  
Signature of Notary Public

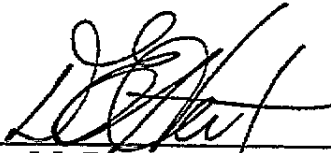
Printed/Typed Name of Notary Public  
Commission No. \_\_\_\_\_  
My notary commission expires: \_\_\_\_\_

The Notary Public must affix his OFFICIAL SEAL of office in the blank space to the left of the notary public signature line above, and he must state on the lines provided above his typed name, the number of his commission and the date that his notary public commission expires, unless this information is clearly shown by the notary public seal or stamp. (If the commission is for life, he should enter "FOR LIFE" on the line.)

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Notice is hereby given to the Florida Department of State in accordance with §607.0501(3) *Florida Statutes* that the undersigned, having been designated by GREENACRES HOLDINGS, INC. in its Articles of Incorporation to serve as the Registered Agent of said corporation, and being familiar with the obligations of that position, hereby makes formal acceptance of such position and the responsibilities of the Registered Agent effective simultaneously with the designation. The business office of the undersigned is identical with the registered office of the said corporation, as provided by §607.0501(1)(b)(1) *Florida Statutes*.

Dated this February 4, 2002.

  
\_\_\_\_\_  
Donald E. Herst  
Registered Agent

GREENACRES, INC.

FILED  
02 FEB -7 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA