

**P020000042912**

**Florida Department of State**  
Division of Corporations  
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SECRETARY OF STATE  
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**FLORIDA PROFTT CORPORATION OR P.A.**

**POMPANO BEACH PIER, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
POMPANO BEACH PIER, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be **POMPANO BEACH PIER, INC.** ("Corporation").

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be c/o Swerdlow Group, 300 Hollywood Way, Hollywood, Florida 33021.

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common stock having a par value of \$0.01 per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

CorpDirect Agents  
103 N. Meridian Street  
Lower Level  
Tallahassee, Florida 32301

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation are:

Cavell J. Anderson  
1221 Brickell Avenue  
21 Floor  
Miami, Florida 33131

Date: April 19, 2002

  
Cavell J. Anderson  
Incorporator

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of its position as registered agent.

Date: April 19, 2002

CORP/DIRECT AGENTS

By:

Pam Wolfe

Its: Pam Wolfe - It's Agent

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