

MAY-07-02 TUE 10:45 AM

FAX NO.

P. 01

Division of Corporations

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**P02000050371**

**Florida Department of State**

Division of Corporations

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Account Number : 076326003550

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**WESTON PLAZA, INC.**

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ARTICLES OF INCORPORATION 02 MAY -7 AM 8:51  
OF  
WESTON PLAZA, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is Weston Plaza, Inc.
2. The initial mailing address of the Corporation is 150 E. Palmetto Park Road, Suite 401, Boca Raton, FL 33432.
3. The Corporation shall have perpetual existence.
4. The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00), all of one class.
5. The address of the initial registered office of the Corporation is 150 E. Palmetto Park Road, Suite 401, Boca Raton, FL 33432. The Registered Agent at that address is Kenneth H. Simigran.
6. The name of the Incorporator is James H. Schnare II and the Incorporator's address is 11780 U.S. Highway #1, Suite 300, North Palm Beach, Florida 33408.
7. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

IN WITNESS WHEREOF, the undersigned has this 7<sup>th</sup> day of May, 2002 made and subscribed these Articles of Incorporation under penalty of perjury for the uses and purposes aforesaid.

  
James H. Schnare II, Incorporator

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**ACCEPTANCE BY REGISTERED AGENT**

THE UNDERSIGNED HEREBY accepts his appointment as Registered Agent of Weston Plaza, Inc. The undersigned is familiar with, and accepts, the obligations of, Section 607.0505 of the Florida Statutes.

  
Kenneth H. Simigran

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