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CSC

ACCOUNT NO. : 072100000032

REFERENCE : 688156 81081A

AUTHORIZATION : Patricia Puzzuto

COST LIMIT : $ 70.00

ORDER DATE : August 1, 2002

ORDER TIME : 11:06 AM

ORDER NO. : 688156-005

CUSTOMER NO: 81081A

CUSTOMER: Karen Alexander, Esq
Alexander Dambra & Duhl, P.a.

Suite 201
5737 Okeechobee Boulevard
West Palm Beach, FL 33417

FILED
02 AUG -1 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

700006852907--5

DOMESTIC FILING

NAME: 3112 HIGHWAY 441 SOUTH, INC.

PLEASE FILE SIMUTANEOUSLY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

3112 HIGHWAY 441 SOUTH, INC.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be 3112 Highway 441 South, Inc., with its principal office address: 166 Harvard Drive, Lake Worth, Florida 33460.

ARTICLE II

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

(b) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telephone, telegraph or cemetery building, a building and loan association, fraternal benefit society or state fair exposition.

(c) To do any and everything pertinent to the above.

ARTICLE III

Capital Stock

This Corporation is authorized to issue one thousand (1,000) shares of One Dollar

($1.00) par value common stock.

ARTICLE IV

Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 166 Harvard Drive, Lake Worth, Florida 33460, and the name of the initial registered agent of this Corporation at that address is: Philip V. Spinelli.

ARTICLE VII

Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one. The name and address of the initial Directors of this Corporation are as follows:

Philip V. Spinelli	166 Harvard Drive Lake Worth, Florida 33460
Paul B. Spinelli	166 Harvard Drive Lake Worth, Florida 33460

ARTICLE VIII

By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

Indemnification

This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

Incorporator

The name and address of the person signing these Articles is as follows: Paul B. Spinelli, 166 Harvard Drive, Lake Worth, Florida 33460.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of July, 2002.

PAUL B. SPINELLI

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 31st day of July, 2002, by PAUL B. SPINELLI, who is personally known to me or who has produced ______ as identification.

KAREN LEVIN ALEXANDER
State of Florida
My Comm. Exp. Nov. 20, 2003
Comm. # CC 856259
BONDED THRU NOTARY PUBLIC UNDERWRITERS

(Notary Seal)

Notary Public, State of Florida
My Commission Expires:

Karen Levin Alexander
Print Name of Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT 3112 HIGHWAY 441 SOUTH, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 166 HARVARD DRIVE, LAKE WORTH, FLORIDA 33460, HAS NAMED PHILIP V. SPINELLI LOCATED AT 166 HARVARD DRIVE, LAKE WORTH, FLORIDA 33460, CITY OF LAKE WORTH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

PAUL B. SPINELLI
President

7/31/02
(Date)

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.

PHILIP V. SPINELLI

7/31/02
(Date)

CORP\3112.AOC

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TALLAHASSEE FLORIDA