

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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02 AUG 20 PM 12:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Flagler Junction, Inc

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-08/20/02--01039--001
*****70.00 *****70.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. of _____
- Photo Cop _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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TALLAHASSEE FLORIDA

PO2000090261

Signature _____

Requested by: SW Date: 8/20
Name _____ Time _____

Walk-In _____ Will Pick Up _____

D. WHITE AUG 20 2002

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ARTICLES OF INCORPORATION
OF
FLAGLER JUNCTION, INC.

(pursuant to F.S.607.0202 [Laws 1990])
(as amended: 1993)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME
(F.S.607.0202(1) (a))

The name of the corporation shall be FLAGLER JUNCTION, INC.

ARTICLE II PRINCIPAL OFFICE
(F.S.607.0202(1) (b))

The principal place of business and mailing address of this corporation shall be: 1400 S.W. 15th Avenue, Fort Lauderdale, FL 33312.

ARTICLE III CAPITAL STOCK
(F.S.607.0202(1) (c))

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS
(F.S.607.0202(1) (g))

The name and street address of the corporation's initial registered office and the name of corporation's initial registered agent at that office is: William S. Isenberg, Esq., 1216 S.E. 1st Avenue, Fort Lauderdale, FL 33316.

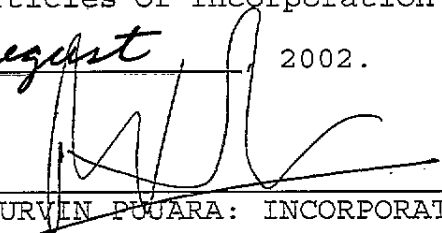
ARTICLE V INCORPORATOR
(F.S.607.0202 (1) (h))

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

Purvin Pujara: 1400 S.W. 15th Avenue
Fort Lauderdale, FL 33312

The undersigned has executed these Articles of Incorporation this

16th day of August, 2002.



PURVIN PUJARA: INCORPORATOR

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CERTIFICATE OF DESIGNATION 02 AUG 20 PM 12:26
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
FLORIDA STATUTES

Pursuant to the provisions of section 607.0501, Florida Statutes (1997), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: FLAGLER JUNCTION, INC.
2. The name and address of the registered agent and office is:

William S. Isenberg, Esq.

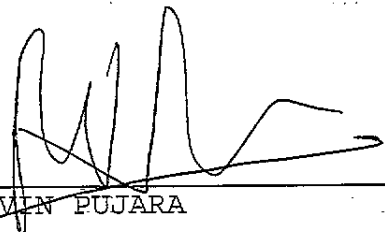
(NAME)

1216 S.E. 1st Avenue

(P.O. BOX NOT ACCEPTABLE)

Fort Lauderdale, FL 233316

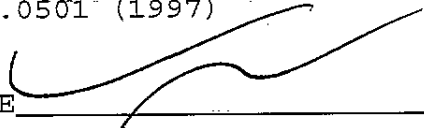
(CITY/STATE/ZIP)

SIGNATURE 
PURVIN PUJARA

TITLE: President

DATE: 8/16/2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
(F.S.607.0202(1)(g) (1993) and F.S.607.0501 (1997))

SIGNATURE 

DATE 8/16/2002