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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : WEINER & ARONSON, P.A.  
Account Number : I20000000174  
Phone : (561) 265-2666  
Fax Number : (561) 272-6831

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

**Valencia Square at Boca Barwood, Inc.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**VALENCIA SQUARE AT BOCA BARWOOD, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: VALENCIA SQUARE AT BOCA BARWOOD, INC.

The address of the principal office of this corporation shall be 4400 North Federal Highway, Suite 70, Boca Raton, Florida 33431 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be Weiner & Aronson, P.A., 102 North Swinton Avenue, Delray Beach, Florida 33444 and the name of the initial registered agent of the corporation at that address is Carole Aronson, Esquire.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and

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affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors initially. The name and street address of the initial members of the Board of Directors are:

Frank DiMisa  
621 Golden Harbour Drive  
Boca Raton, Florida 33432-2944

and

David Biggs  
6404 Dorsay Court  
Delray Beach, Florida 33484

and

Jon-Peter DiMisa  
1855 South Ocean Blvd., #11  
Delray Beach, Florida 33487

#### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Frank DiMisa, President  
621 Golden Harbour Drive  
Boca Raton, Florida 33432-2944

and

David Biggs, Vice President  
6404 Dorsay Court  
Delray Beach, Florida 33484

and

Jon-Peter DiMisa, Secretary/Treasurer  
1855 South Ocean Blvd., #11  
Delray Beach, Florida 33487

#### ARTICLE VIII. INCORPORATOR

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


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Weiner & Aronson, P.A.  
102 North Swinton Avenue  
Delray Beach, Florida 33444

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IN WITNESS WHEREOF, the undersigned agent of Weiner & Aronson, P.A., has hereunto  
set his hand and seal of Weiner & Aronson, P.A. on this 5 day of September, 2002.

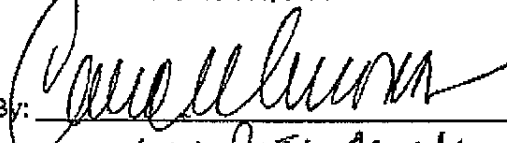
WEINER & ARONSON, P.A.

By:   
Its: Vice President

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN  
ARTICLES OF INCORPORATION**

Weiner & Aronson, P.A., a Florida corporation authorized to transact business in this State,  
having a business office identical with the registered office of the corporation named above, and  
having been designated as the Registered Agent in the above and foregoing Articles, is familiar with  
and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida  
Statutes.

WEINER & ARONSON, P.A.

By:   
Its: Vice President