

**Electronic Articles of Incorporation
For**

P02000114610
FILED
October 24, 2002
Sec. Of State

MICA PARK SOUTH HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MICA PARK SOUTH HOLDINGS, INC.

Article II

The principal place of business address:

250 SOUTH AUSTRALIAN AVENUE
9TH FLOOR
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

250 SOUTH AUSTRALIAN AVENUE
9TH FLOOR
WEST PALM BEACH, FL. 33401

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

JERRY E. ARON, P.A.
250 SOUTH AUSTRALIAN AVENUE
9TH FLOOR
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JERRY E. ARON

Article VI

The name and address of the incorporator is:

JERRY E. ARON
250 SOUTH AUSTRALIAN AVENUE
9TH FLOOR
WEST PALM BEACH, FL 33401

Incorporator Signature: JERRY E. ARON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LEON MARAIST
250 SOUTH AUSTRALIAN AVENUE, 9TH FLOOR
WEST PALM BEACH, FL. 33401

Title: V
ANDY SHAW
250 SOUTH AUSTRALIAN AVENUE, 9TH FLOOR
WEST PALM BEACH, FL. 33401