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368-6930

FINE PH 9: 01
SECULTATION OF FLORIDA
TALLATIONS AND FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PHASE ONE - DRP DEVELOPMENT, INC.

Certificate of Status	0
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SEGNATORIA STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PHASE ONE - DRP DEVELOPMENT, INC.

ARTICLE 1

NAME

The name of this Corporation is PHASE ONE - DRP DEVELOPMENT, INC..

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 3998 FAU Boulevard. #307, Boca Raton, Florida, 33431.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be 3998 FAU Boulevard, #307, Boca Raton, Florida, 33431.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a Paragraph value of One

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Dollar (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 798 South Federal Highway, Suite 100, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is Linda O. MacLaren.

ARTICLE 7

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, Linda O. MacLaren, 798 South Federal Highway, Suite 100, Boca Raton, Florida 33432.

ARTICLE 8

<u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, as provided by law.

The undersigned incorporator has executed these Articles of Incorporation this 2-7

day of 1/1/1 . 2003

Linda O. MacLaren, Incorporator

07/02/05 WED 12:51 FAX 561 368 8930 (((HO3000 R24894 3)))

FILED

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SEURGO DE STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF

DESIGNATION OF REGISTERED AGENT

FOR

PHASE ONE - DRP DEVELOPMENT CORP., INC.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Phase One - DRP Development, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Linda O. MacLaren, located at 798 South Federal Highway, Suite 100, Boca Raton, Florida 33432, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

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 proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

Linda O Maclacen

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