





CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 182461 10943A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 25, 2003

ORDER TIME : 1:42 PM

ORDER NO. : 182461-005

CUSTOMER NO: 10943A

CUSTOMER: Mark S. Feluren, Esq  
Waldman Feluren & Trigoboff,  
P.a.  
Suite 202  
2200 North Commerce Parkway  
Fort Lauderdale, FL 33326-3258

DOMESTIC FILING

NAME: PENINSULA CORPORATE HOLDINGS,  
INC.

*File  
Lst*

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUL 25 PM 1:27

ARTICLES OF INCORPORATION  
OF  
PENINSULA CORPORATE HOLDINGS, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is Peninsula Corporate Holdings, Inc.

SECOND: The principal office of the Corporation shall be located at 7700 Congress Avenue, Suite 3100, Boca Raton, FL 33487. The mailing address of the Corporation is 7700 Congress Avenue, Suite 3100, Boca Raton, FL 33487.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 1,000, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is one which may be increased by the bylaws.

The name and address of the person who is to serve as the sole member of the initial Board of Directors of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jamie A. Danburg	7700 Congress Avenue Suite 3100 Boca Raton, FL 33487

FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is 2200 N. Commerce Parkway, Suite 202, Weston, FL 33326 and the name of the initial registered agent of the Corporation at such address is Mark S. Feluren.

SIXTH: The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Jamie A. Danburg	7700 Congress Avenue Suite 3100 Boca Raton, FL 33487

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

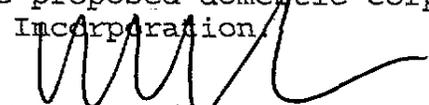
EIGHTH: The existence of the corporation shall begin on the date the undersigned incorporator has executed these Articles of Incorporation.

Signed on July 24, 2003

  
 \_\_\_\_\_  
 Jamie A. Danburg, Incorporator

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

  
 \_\_\_\_\_  
 Mark S. Feluren

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