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TUCKER & TIGHE P. A.

Division of Corporations

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To:

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

From:

Account Name : TUCKER & TIGHE, P.A.  
Account Number : I19990000051  
Phone : (954) 467-7744  
Fax Number : (954) 467-7905

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

**Wilton Manors Properties, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION OF**  
**WILTON MANORS PROPERTIES, INC.**

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ARTICLE I - NAME AND ADDRESS: The name of this corporation shall be WILTON MANORS PROPERTIES, INC., with its mailing address being 1941 NE 54th Street, Fort Lauderdale FL 33308, and its principal address being 1941 NE 54th Street, Fort Lauderdale FL 33308.

ARTICLE II - NATURE OF BUSINESS: This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE: The initial registered agent of this corporation shall be JOHN LOMBARDO, 1941 NE 54th Street, Fort Lauderdale FL 33308.

ARTICLE V - DIRECTORS: The number of directors constituting the initial Board of Directors shall be ONE (1). The name and address of the director on the initial Board of Directors is as follows:

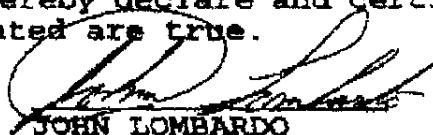
NAME	ADDRESS
JOHN LOMBARDO	1941 NE 54th Street, Fort Lauderdale FL 33308

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The directors will serve until the first annual meeting of shareholders, and thereafter until replacements are elected by majority vote of the shareholders. The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

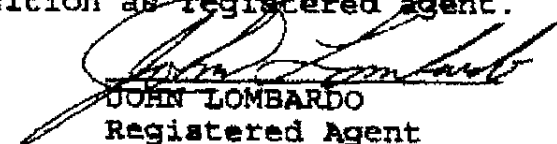
ARTICLE VI - INCORPORATOR: The incorporator of these Articles of Incorporation is JOHN LOMBARDO, 1941 NE 54th Street, Fort Lauderdale FL 33308.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of WILTON MANORS PROPERTIES, INC., and I hereby declare and certify that the facts herein stated are true.



JOHN LOMBARDO

ACCEPTANCE BY REGISTERED AGENT: 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.



JOHN LOMBARDO  
Registered Agent

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