Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit member (shown below) on the top and bottom of all pages of the document.

(((H03000273336 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

1 YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone

: (850)224-8870

Fax Number

: (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

FORT LAUDERDALE ONE, INC.

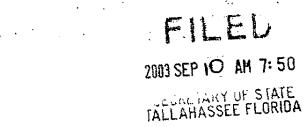
Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Manu.

Concorate Filing

Public Access Help

H03000273336 5



ARTICLES OF INCORPORATION

OF

FORT LAUDERDALE ONE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be FORT LAUDERDALE ONE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2586 Southeast 8th Street, Pompano Beach, Florida, 33062.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One thousand (1000) shares having a par value of One Dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is William F. Cobb, 2586 Southeast 8th Street, Pompano Beach, Florida, 33062

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is William F. Cobb, 2586 Southeast 8th Street, Pompano Beach, Florida, 33062.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is William F. Cobb, 2586 Southeast 8th Street, Pompano Beach, Florida, 33062.

H03000273336 5

H03000273336 5

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/Registered Agent, in the State of Florida.

- 1. The name of the corporation is FORT LAUDERDALE ONE, INC.,
- 2. The name and address of the registered agent and office is William F. Cobb, Esq., 2586 Southeast 8th Street, Pompano Beach, Florida, 33062.

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.

William F. Cobb

Date: 4/10/03

The undersigned has executed these Articles of Incorporation this D day of September, 2003.

William F. Cobb

H03000273336 5