

**Electronic Articles of Incorporation
For**

P03000110708
FILED
October 07, 2003
Sec. Of State

4400 SOUTH, 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:

4400 SOUTH, INC.

Article II

The principal place of business address:

4400 SOUTH UNIVERSITY DRIVE
DAVIE, FL. 33328

The mailing address of the corporation is:

2206 SEAGRAPE CIRCLE
COCONUT CREEK, FL. 33066

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:

100

Article V

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

PHILIP SILVERTHORNE
2206 SEAGRAPE CIRCLE
COCONUT CREEK, FL. 33066

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

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Registered Agent Signature: PHILIP SILVERTHORNE

Article VI

The name and address of the incorporator is:

EDUARDO CASTELLANOS
416 COVENTRY STREET
BOCA RATON, FL 33487-3133

Incorporator Signature: EDUARDO CASTELLANOS