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To:

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From:

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Account Number : 075201001473  
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FLORIDA PROFIT CORPORATION OR P.A.

00 Park Lane-NJ, Inc.

Certificate of Status	1
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10-15-03

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ARTICLES OF INCORPORATION  
OF  
00 PARK LANE-NJ, INC.

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ARTICLE I - NAME

The name of this corporation is 00 Park Lane-NJ, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

777 S. Flagler Drive  
Suite 300-East Tower  
West Palm Beach, Florida 33401

ARTICLE III - PURPOSE

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

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue Ten (10) shares of no par value common stock, which shall be designated "Common Stock."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

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00 Park Lane-NJ, Inc.  
Articles of Incorporation

**ARTICLE VII - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent and office of the Corporation are:

Gary M. Dunkel, Esq.  
Greenberg Traurig, P.A.  
777 S. Flagler Drive  
Suite 300-East Tower  
West Palm Beach, Florida 33401

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles are:

Gary M. Dunkel, Esq.  
Greenberg Traurig, P.A.  
777 S. Flagler Drive  
Suite 300-East Tower  
West Palm Beach, Florida 33401

**ARTICLE X - AMENDMENT**

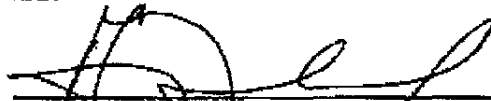
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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00 Park Lane-NJ, Inc.  
Articles of Incorporation


IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation this 14th day of October 2003.

  
\_\_\_\_\_  
Gary M. Dunkel, Esq.—Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII  
OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY  
AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH  
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 14th day of October 2003.

  
\_\_\_\_\_  
Gary M. Dunkel, Esq.

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