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SECRETARY OF SHALE TALL AHASSEE FLORIDA

DAVID R. FARBSTEIN, P.A.

ATTORNEY AT LAW

8010 NORTH UNIVERSITY DRIVE TAMARAC, FLORIDA 33321

TEL (954) 586-0441 FAX (954) 586-0444 October 20, 2003

•Division of Corporations PO Box 6327 Tallahassee, <u>Florida</u> 32314

RE:

Stuart Business Center East, Inc. Stuart Business Center West, Inc.

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL and one copy of Articles of Incorporation. with Registered Agent Certificate.

Also enclosed is my trust account check no. 1697 in the amount of \$140.00 for the filing fee.

Very truly yours,

DAVID R. FARBSTEIN, ESQ.

DRF/me

ARTICLES OF INCORPORATION

OF

FILED 03 OCT 24 PH 4: 52 SECRETARY OF STATE TALLAHASSEE FLORIDA

STUART BUSINESS CENTER EAST, INC.

ARTICLE I - Name

The name of this Corporation is STUART BUSINESS CENTER EAST, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent
The street address of the initial office of this corporation is:
8010 N. Univ. Dr., Tamarac, Fl. 33321 and the name of the initial registered agent of this corporation is: DAVID R. FARBSTEIN, ESQ., whose address is 8010 N. Univ. Dr., Ft. Tamarac, Fl. 33321.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEIN, ESQ. 8010 N. Univ. Dr., 2nd Fl. Tamarac, Fl. 33321 Fla. Bar No. 198889 954-586-0441 ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

PAUL M. GLAFENHEIN

8010 N. Univ. Dr. Tamarac, Fl. 33321

CAROL GLAFENHEIN

8010 N. Univ. Dr. Tamarac, Fl. 33321

ARTICLE VII - Incorporator

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

PAUL M. GLAFENHEIN

8010 N. Univ. Dr. Tamarac, Fl. 33321

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the \mathcal{L} day of \mathcal{L} 2003.

PAUL M. GLAFENHEIN

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, PAUL M. GLAFENHEIN, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following types of identification to the undersigned, to-wit: PERSONAL KNOWLEDGE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this day of . 2003.

OFFICIAL NOTARY SEAL
DAVID R FARBSTEIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC910939
MY COMMISSION EXP. MAR. 7,2004

NOTARY PUBLIC
My Commission Expires:

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

TO Chapter 48.091, Florida Statutes, the following is PURSUANT submitted in compliance with said Act:

BUSINESS CENTER EAST, INC. is qualified to FIRST: STUART do business under the laws of the State of Florida with its principal 8010 N. Univ Dr., Tamarac, Fl. 33321 and has as appointed office at: DAVID R. FARBSTEIN, ESQ. of 8010 N. Univ. Dr., 2nd Fl., Tamarac, Fl. 33321, County of Broward, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, a place designated in this certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.

DAVID R. FARBSTEIN

Resident Agent