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# ST. LUCIE III CORPORATION

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## ARTICLES OF INCORPORATION

OF

# ST. LUCIE III CORPORATION

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles

of incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

## ARTICLET

### NAME OF CORPORATION

The name of this Corporation shall be: St. Lusie III Corporation

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#### ARTICLEII

#### PRINCIPAL OFFICE AND MAILING ADDRESS

ECRETARY OF STATE The mailing address and the principal office of this Corporation is: 1401 University Drive, Suite 200, Coral Springs, Florida, 33071.

#### ARTICLE III

#### AUTHORIZED SHARES

The total authorized sapital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$1.00 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share. Subject to the rights of any outstanding class or series of capital mock ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in cash, property or accurities as and when declared by the Board of Directors out of funds legally available therefor. As and when dividends are so declared and paid, the holders of Common Stock shall be easilied to participate in such dividends muchly on a per share basis. In the event of any liquidation, dissolution or winding-up of the Corporation, whether volumary or involumary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation and after the bolders of any outstanding class or series of capital stock ranking senior to Common Stock thall have been paid in full the amounts to which such holders shall be entitled, of an amount sufficient to pay the aggregate amount to which such holders are emplied shall have been set aside for the benefit of the holders of such senior capital stock.

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# ARTICLE IV

## ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 1401 University Drive, State 200, Coral Springs, Florida, 33071, and the initial registered agent of this Corporation at that address shall be Steven M. Helfman, Esq.

#### ARTICLE V

#### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Richard J. Giusto, Esq. Greenberg Traurig, P.A. 1221 Brickell Avenuo Miami, Florida 33131

IN WITNESS WHEREOF, I have hereinto subscribed my hand and seal this  $\underline{26}$  day of November, 2003.

Richard I. Giusto, Esq. Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

11A-

Stoven M. Helfman, Esq. Registered Agent