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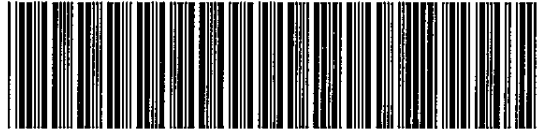
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DIVISION OF CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charter Number Only

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Requestor's Name

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CORPORATION(S) NAME

Medley Plaza, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

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ARTICLES OF INCORPORATION  
OF  
MEDLEY PLAZA, INC.

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The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name

The name of the corporation is: MEDLEY PLAZA, INC.

ARTICLE II

Term of Existence

The date when corporation existence shall commence shall be the date of the filing of these articles of incorporation by the offices of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

ARTICLE III

Nature of Business

The Corporation is organized to engage in every aspect of the business of development, management, leasing and sales of real estate and to engage in any and all other lawful business.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue 100 shares of no par value common stock, which shall be designated common shares. Said 100 shares are owned as follows:

--WILLIAM E. BEECHE -- 100 shares

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 1100 N. Olive Ave., West Palm Beach, FL 33401, and the name of its initial registered agent at such address is Michael S. Mersky, Esq.

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Articles Incorp.  
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**ARTICLE VI**  
**Officers**

WILLIAM E. BEECHE -- President

**ARTICLE VII**  
**Directors**

The Corporation shall have one (1) director initially. The number of directors may be increased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of the initial director of the Corporation who shall serve until her successor is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
William E. Beeche	8601 NW South River Drive Medley, Florida 33166

**ARTICLE VIII**  
**Principal Place of Business**

The principal place of business of this Corporation shall be 8601 NW South River Drive, Medley, FL 33166, which also shall be its mailing address. The Board of Directors may from time to time move the place of business of this Corporation.

**ARTICLE IX**  
**Incorporators**

The name and address of the incorporator signing these articles of incorporation is:

William E. Beeche  
8601 NW South River Drive  
Medley, Florida 33166

**ARTICLE X**  
**Voting Trusts**

No shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

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**ARTICLE XI**  
**Bylaws**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors of the Corporation.

**ARTICLE XII**  
**Amendment**

These articles of incorporation may be amended in the manner provided by law.

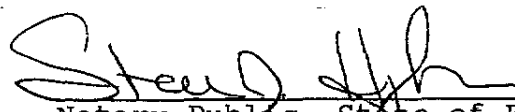
IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 8 day of February 2004.

  
WILLIAM E. BEECHE

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing articles of incorporation were acknowledged before me this 8 day of February 2004, by WILLIAM E. BEECHE, incorporator. (i.d. produced James Lee, personally known \_\_\_\_\_)

My Commission Expires:

  
Notary Public, State of Florida



Staci L. Hughes  
MY COMMISSION # DD252693 EXPIRES  
January 23, 2008  
BONDED THROUGH TROY FAIN INSURANCE, INC.

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Articles Incorp.  
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ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and having been designated to accept service of process for the corporation, at the place designated as the registered office, I hereby agree to serve as registered agent, to comply with all laws regarding the performance of my duties, and to accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated this 8<sup>th</sup> day of February 2004.

  
MICHAEL S. MERSKY, ESQ.

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TALLAHASSEE, FLORIDA