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(City/State/Zip/Phone #)

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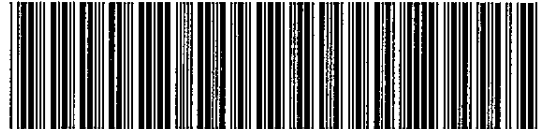
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

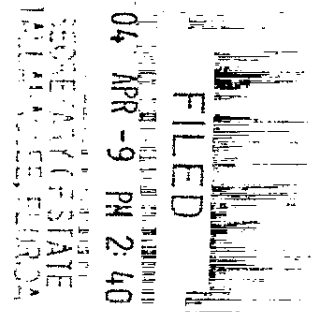
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04/09/04 -01039-026 **78.75



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☐ REPLY TO HOLLYWOOD OFFICE

VIA FEDERAL EXPRESS

April 8, 2004

Florida Department of State
Division of Corporations
New Filings - Attention: Roseanne
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation for Forest Plaza Holdings, Inc.

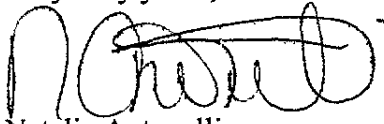
Dear Roseanne:

In connection with the above referenced matter, please find enclosed the original Articles of Incorporation which we are re-submitting for filing.

Also enclosed is our check in the amount of \$78.75 for the filing and certified fee.

Kindly return the certified copy to our office in the enclosed self-addressed envelope. Thank you for your attention to this matter. If you require anything further from this office, please do not hesitate to contact me.

Very truly yours,



Natalie Antonelli
Assistant to Andrew B. Blasi, Esq.

:na
Enclosures

ARTICLES OF INCORPORATION

OF

Forest Plaza Holdings, Inc.

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such Corporation:

1. **NAME.** The name of the corporation is **Forest Plaza Holdings, Inc.**

2. **PRINCIPAL OFFICE/MAILING ADDRESS.** The principal office of the corporation is located at 1521 Forest Hill Boulevard, Suite 3, West Palm Beach, Florida 33406, and the mailing address of the corporation is 1521 Forest Hill Boulevard, Suite 3, West Palm Beach, Florida 33406.

3. **SHARES.** The number of shares the corporation is authorized to issue is one thousand (1,000) shares. The par value for the authorized shares is One Dollar (\$1.00).

4. **PREEMPTIVE RIGHTS.** Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

5. **INITIAL REGISTERED OFFICE AND AGENT.** The name and street address of the initial registered agent and office of this corporation is:

Shapiro, Blasi & Wasserman, P.A. 7777 Glades Road, Suite 110
Boca Raton, Florida 33434

6. INCORPORATOR. The names and addresses of the Incorporator is:

GIL GARONE

1521 Forest Hill Boulevard, Suite 3
West Palm Beach, Florida 33406

7. DIRECTORS. The names and addresses of the initial directors are:

GIL GARONE

1521 Forest Hill Boulevard, Suite 3
West Palm Beach, Florida 33406

PAULA A. GARONE

1521 Forest Hill Boulevard, Suite 3
West Palm Beach, Florida 33406

8. PURPOSE. The purpose of the Corporation is to conduct all lawful business as is permissible under the laws of the State of Florida.

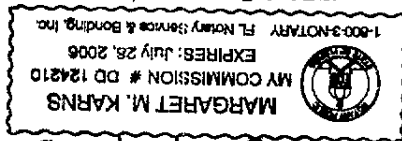
IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation this 31 day of March, 2004.


GIL GARONE

STATE OF Florida
COUNTY OF Palm Beach

I HEREBY CERTIFY that on this 31 day of March, 2004, before me, an officer duly authorized in the State of Florida, County of Palm Beach, aforesaid to take acknowledgments, personally appeared GIL GARONE [☒] who is personally known to me, or [] who has produced _____ as identification, the person described in and who executed the foregoing instrument and [] who did [] who did not take an oath.

WITNESS my hand and official seal in the County of Palm Beach, State of Florida last aforesaid this 31 day of March, 2004.



My Commission Expires:
(PRINT NAME OF NOTARY PUBLIC)


Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations under the Florida Statutes.

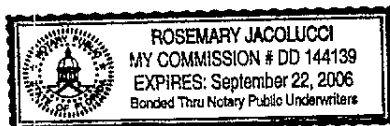
SHAPIRO, BLASI & WASSERMAN, P.A.

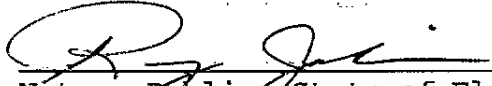
By: 
ANDREW B. BLASI, ESQ.

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 31 day of March, 2004, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **Andrew B. Blasi, Esq., Vice-President of Shapiro, Blasi & Wasserman, P.A.** [☒] who is personally known to me, or [] who has produced _____ as identification, the person described in and who executed the foregoing instrument on behalf of the said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 31 day of March, 2004.




Notary Public, State of Florida
Rosemary Jacolucci
(Print Name of Notary)

FILED
04 APR -9 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA