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FLORIDA PROFIT CORPORATION OR P.A.

MEYER SOUTHEAST INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 27, 2004

BELOFF & SCHWARTZ

SUBJECT: MEYER SOUTHEAST INC.
REF: W04000016062

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

***MEYER SOUTHEAST INC.,
A Florida 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.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be ***MEYER SOUTHEAST INC., a Florida corporation***

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is:

**2035 Harding Street
Suite 200
Hollywood, Florida 33029**

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1000 shares of Common Stock, par value \$1.00 per share.

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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:

~~2035 Harding Street~~
~~Suite 200~~
~~Hollywood, Florida 33029~~

1111 Lincoln Road
Suite 400
Miami Beach, Florida 33139

The initial Registered Agent of this Corporation shall be GERALD K. SCHWARTZ, ESQ.,
1111 LINCOLN ROAD, SUITE 400, MIAMI BEACH, FLORIDA 33139.

ARTICLE V

INCORPORATOR

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

BERNARD S. MEYER
2035 Harding Street
Suite 200
Hollywood, Florida 33029

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this ____ day of April
2004.


BERNARD S. MEYER, 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.


GERALD K. SCHWARTZ, REGISTERED AGENT

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