

1-28-2004 06:00pm From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A. P.001/004 F-470
P04000098536

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FLORIDA PROFIT CORPORATION OR P.A.

FCC California Capital Corporation

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Jun-28-2004 06:20pm From-RUDEN McCLOSKEY 17F_N

T-528 P.002/004 F-470



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

June 22, 2004

RUDEN, MCCLOSKEY, SMITH, ET AL, P.A.

SUBJECT: FCC CALIFORNIA CAPITAL CORPORATION
REF: W04000023951

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FCC CALIFORNIA CAPITAL CORPORATION

ARTICLE I - NAME

The name of the corporation is FCC California Capital Corporation (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 526 E. Park Avenue, Tallahassee, Florida 32301 and the name of the initial registered agent of the Corporation at that address is NRAI Services, Inc.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 515 N. Flagler Drive, Ste. 700, West Palm Beach, Florida 33401.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall be appointed by the Incorporator at a later date. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than three.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Patrick A. Moran, 200 East Broward Boulevard, Fort Lauderdale, Florida, 33301.

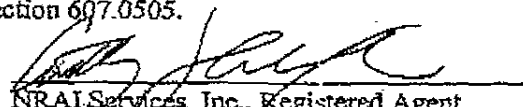
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of June, 2004.

By: 

Name: Patrick A. Moran

Title: Attorney

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.


NRAI Services, Inc., Registered Agent

By: Anthony J. Alexander, Asst. Secretary