

8/23/04

ELECTRONIC FILING AUDIT RECORD

11:11 AM

FAX AUDIT NUMBER: H04-000140077 HAS A CURRENT STATUS OF FILED
FILED (ID): P04000102096
FROM: BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.
200 S BISCAYNE BLVD
2500 SE FINANCIAL CENTER
MIAMI, FL 33131-2336 US
CONTACT NAME: KENDALL SPARKMAN PH: (305)374-7580
USERID: ACCOUNT: 075350000132 SUB-ACCOUNT:
DOCUMENT TYPE: EFIL01 TOTAL PAGES: 2
CORPORATE NAME: Boca Holly Hill Partners, Inc.
DEPOSIT(S): 06/15/04 01049 008
CERTIFIED COPY: 1 CERTIFICATE OF STATUS: 1
FAX PHONE NUMBER: (305)350-2446 REQUEST DATE: 07/06/2004 TIME: 16:41:10
DELIVERY METHOD: F FAX-ID: 104A00044032
ESTIMATED CHARGE: \$87.50
CAPITAL CONTR: AMT INCREASE
D/REASON: USER YEAR:
CORP STATUS: TOTAL CORPS: 0

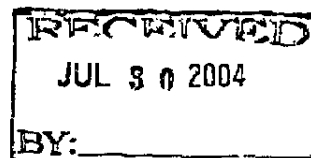
ENTER SELECTION AND CR:

P04000102096

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

04 JUL -6 AM 11:15

FILED

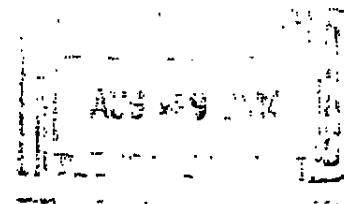


FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 28, 2004

BOCA HOLLY HILL PARTNERS, INC.
321 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

SUBJECT: BOCA HOLLY HILL PARTNERS, INC.
Ref. Number: P04000102096



To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for BOCA HOLLY HILL PARTNERS, INC., document number P04000102096, have been misplaced and have not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 245-6900.

Fax: (850) 245-6013

Sincerely,
Lyn Turley-Shoffstall,
Management Review Specialist
Bureau of Commercial Recording

Letter number: 404A00047383

H04000140077

**ARTICLES OF INCORPORATION
OF
BOCA HOLLY HILL PARTNERS, INC.**

ARTICLE I - NAME

The name of this corporation is Boca Holly Hill Partners, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

321 East Hillsboro Boulevard
Deerfield Beach, Florida 33441.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

321 East Hillsboro Boulevard
Deerfield Beach, Florida 33441;

and the name and address of the initial registered agent of this corporation are:

Theodore R. Stotzer
321 East Hillsboro Boulevard
Deerfield Beach, Florida 33441.

FILED
04 JUL - 10 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000140077

H04000140077

FILED
04 JUL - 6 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Theodore R. Stolzer
321 East Hillsboro Boulevard
Deerfield Beach, Florida 33441.

ARTICLE VIII - BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.


ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 6 day of July, 2004.


Theodore R. Stolzer, Incorporator and
Registered Agent