

**Electronic Articles of Incorporation  
For**

P04000118153  
FILED  
August 13, 2004  
Sec. Of State  
jshivers

1 NORTH DIXIE HIGHWAY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

1 NORTH DIXIE HIGHWAY, INC.

**Article II**

The principal place of business address:

1 NORTH DIXIE HIGHWAY  
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

1 NORTH DIXIE HIGHWAY  
POMPANO BEACH, FL. US 33060

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

SIMON, SIGALOS & SPYREDES, P.A.  
120 EAST PALMETTO PARK ROAD  
100  
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANASTASIOS TOM SPYREDES

### **Article VI**

The name and address of the incorporator is:

PETER SPYREDES  
471 SE 7TH AVENUE  
POMPANO BEACH, FLORIDA 33060

Incorporator Signature: PETER SPYREDES

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
PETER SPYREDES  
471 SE 7TH AVENUE  
POMPANO BEACH, FL. 33060 US

Title: VP  
IOANNA SPYREDES  
471 SE 7TH AVENUE  
POMPANO BEACH, FL. 33060 US

Title: T  
IOANNA SPYREDES  
471 SE 7TH AVENUE  
POMPANO BEACH, FL. 33060 US

Title: S  
PETER SPYREDES  
471 SE 7TH AVENUE  
POMPANO BEACH, FL. 33060 US

### **Article VIII**

The effective date for this corporation shall be:

08/13/2004