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ORPORATION SERVICE COMPANY
ACCOUNT NO. : 072100000032
REFERENCE : 859899 5030952
AUTHORIZATION: Tatricia toputo
COST LIMIT : \$ 87.50
ORDER DATE : August 24, 2004
ORDER TIME : 10:33 AM
ORDER NO. : 859899-005
CUSTOMER NO: 5030952
CUSTOMER: Mr. Josh Krut Phillips, Eisinger & Brown
Suite 265, South 4000 Hollywood Boulevard Hollywood, FL 33021
DOMESTIC FILING
NAME: ZUCKERMAN HOMES AT LIVINGSTON, INC.
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY
PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Sara Lea - EXT. 2914

ARTICLES OF INCORPORATION OF ZUCKERMAN HOMES AT LIVINGSTON, INC.

We, the undersigned, for the purpose of forming a corporation in accordance with the laws of the State of Florida, acknowledge and file these Articles of Incorporation in the Office of the Secretary of the State of Florida.

I. <u>NAME</u>

The name of this corporation shall be ZUCKERMAN HOMES AT LIVINGSTON, INC.

II. PRINCIPAL OFFICE

The initial principal office of this corporation shall be:

3111 University Drive, Suite 610 Coral Springs, Florida 33065

III. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated "Common Shares".

IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 265-South, Hollywood, Florida 33021, and the initial registered agent of this corporation at that address is Gary L. Brown.

V. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws but there shall never be less than three directors. The names and addresses of the initial Directors of this corporation are:

Andrew Zuckerman

3111 University Drive, Suite 610 Coral Springs, Florida 33065 Steven Zuckerman

3111 University Drive, Suite 610 Coral Springs, Florida 33065

David Zuckerman

3111 University Drive, Suite 610 Coral Springs, Florida 33065

VI.

INCORPORATOR

The name and address of the person signing these Articles is Gary L. Brown, 4000 Hollywood Boulevard, Suite 265-South, Hollywood, Florida 33021.

VII.

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 23 day of 2004.

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 23	_DAY OF AUGU	JST, 2004	
		4/////	
	*	GARY L. BROWN	
STATE OF FLORIDA)		
) SS:		
COUNTY OF BROWARD)		

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared GARY L. BROWN, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of ZUCKERMAN HOMES AT LIVINGSTON, INC., and he acknowledged before me that he executed those Articles of Incorporation. He is personally known to me.

Notary Public, State of Florida Print Name: