

POS000007743

BLUMBERG/EXCELSIOR Fax: 888-92-8557 Jan 14 2005 4:42

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000010154 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

FLAMINGO PALMS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 JAN 14 AM 8:57

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

4/18/05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 14, 2005

BLUMBERG/EXCELSIOR CORPORATE SERVICES

SUBJECT: FLAMINGO PALMS CORP.
REF: W05000002124

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is A96000001444 (FLAMINGO PALMS LIMITED PARTNERSHIP).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

FAX Aud. #: H05000010154
Letter Number: 605A00002786

H05000010154

ARTICLES OF INCORPORATION

OF

FLAMINGO PALMS DEVELOPMENT CORP.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **FLAMINGO PALMS DEVELOPMENT CORP.**
- 2.
3. The duration of the corporation shall be perpetual.
4. The general purpose or purposes for which this corporation is being formed are and to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
5. The aggregate number of shares which the corporation shall have authority to issue is **200** shares at no par value and of one class.
6. The principal address and mailing address of the corporation will be **350 South Ocean Boulevard, #10B, Boca Raton, Florida 33432**
7. The address of the initial registered office will be **350 South Ocean Boulevard, #10B, Boca Raton, Florida 33432** and the name of its registered agent at such address is: **Mark Landau**.
8. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as member thereof is as follows:

Mark Landau
350 South Ocean Boulevard, #10B
Boca Raton, Florida 33432

8. The name and address of the sole incorporator is:
Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this **12th** day of January, 2005.


Jean M. Sherett
 Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, New York 10013
(212) 431-5000

H05000010154 3

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 05 JAN 14 AM 8:57

FILED

H05000010154 3

ACCEPTANCE OF APPOINTMENT

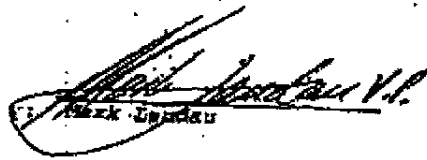
AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of **FLAMINGO PALMS DEVELOPMENT CORP.**, the within named corporation.

Dated: January 12, 2005

By:


Mark London

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212)431-5000

05 JAN 14 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H05000010154 3