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BLUMBERG/EXCELSIOR
Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

FLAMINGO PALMS CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 14, 2005

BLUMBERG/EXCELSIOR CORPORATE SERVICES

SUBJECT: FLAMINGO PALMS CORP.
REF: W05000002124

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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

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ACCEPTANCE OF APPOINTMENT

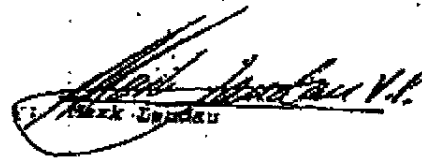
AS

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

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