

Division of Corporations

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

From: Account Name : CENVILL RECREATION
Account Number : 120040000076
Phone : (561) 640-3117
Fax Number : (561) 471-2612

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FLORIDA PROFIT CORPORATION OR P.A.

HIMCO, Inc.

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ARTICLES OF INCORPORATION
OF
IMMCO, INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation shall be IMMCO, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any and all activities or business permitted under the laws of the United States and of this State.

ARTICLE IV - PRINCIPAL OFFICE

The corporation's principal office shall be located at 1601 Forum Place, Suite 500, West Palm Beach, Florida 33401.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the corporation is 1601 Forum Place, Suite 500, West Palm Beach, Florida 33401 and the name of the registered agent is Mark F. Levy.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and

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Cenvill Recreation, Inc

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address of the initial directors are:

H. Irwin Levy
1601 Forum Place, Suite 500
West Palm Beach, Florida 33401

Mark F. Levy
1601 Forum Place, Suite 500
West Palm Beach, Florida 33401

Lynn Pesackia
1601 Forum Place, Suite 500
West Palm Beach, Florida 33401

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Mark F. Levy, 1601 Forum Place, Suite 500, West Palm Beach, Florida, 33401.

IN WITNESS WHEREOF, I have made and subscribed these Articles this 21st day of January, 2005.


Incorporator
Mark F. Levy

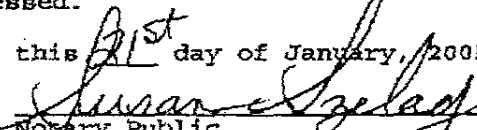
STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

BEFORE ME, personally appeared Mark F. Levy, to me known and well known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purpose herein expressed.

WITNESS my hand and official seal this 21st day of January, 2005.



Susan Szilag
Commission # DD102397
Expires April 5, 2006
Bonded thru
Atlantic Bonding Co., Inc.


Notary Public,
State of Florida

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION.


Mark F. Levy

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