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HUME & JOHNSON P.A.

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FLORIDA PROFIT CORPORATION OR P.A.

Coral Ridge Landings, Inc.

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|-----------------------|---------|
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ARTICLES OF INCORPORATION
OF
CORAL RIDGE LANDINGS, INC.

ARTICLE I. NAME

The name of this corporation is Coral Ridge Landings, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. PRINCIPAL OFFICE

The principal place of business/mailling address is: 1000 West Oakland Park Boulevard, Fort Lauderdale, Florida 33311.

ARTICLE VII. REGISTERED AGENT

The name and street address of the initial registered office of this corporation is 1000 West Oakland Park Boulevard, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Robert M. Schoenthal.

ARTICLE VIII. INITIAL DIRECTOR

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the sole member of the initial Board of Directors of this corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------------|--|
| Robert M. Schoenthal | 1000 West Oakland Park Boulevard Fort Lauderdale, Florida 33311 |

Prepared By:
Henry W. Johnson, Esquire
Hume & Johnson, P.A.
1401 University Drive, #301
Coral Springs, FL 33071
Florida Bar No: 219339

ARTICLE IX. INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

Robert M. Schoenthal 1000 West Oakland Park Boulevard
Fort Lauderdale, Florida 33311

ARTICLE X. INDEMNIFICATION

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

ARTICLE XI. AMENDMENT


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of January, 2005.


Robert M. Schoenthal

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607 and/or Chapter 6.21, Florida Statutes.


Robert M. Schoenthal
Registered Agent

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