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ANDREW B. BLASI ANDREW M. DECTOR* DANIEL R. LEVINE** MICHAEL B. SHAPIRO JEFFREY P. WASSERMAN

ROBIN L. COHEN BETTY L. DUNKOM DAVID ELTRINGHAM*** PENNY E. GRADES

ADMITTED IN FL & NJ

"ADMITTED IN FL & NJ
"" BOARD CERTIFIED LABOR & EMPLOYMENT LAWYER
"" ADMITTED IN FL & NY

CORPORATE CENTRE AT BOCA RATON SUITE 110 7777 GLADES ROAD BOCA RATON, FLORIDA 33434

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OF COUNSEL SANFORD L. MUCHNICK

HOLLYWOOD OFFICE EMERALD VILLAGE PROFESSIONAL PLAZA 3864 SHERIDAN STREET HOLLYWOOD, FLORIDA 33021

VIA FEDERAL EXPRESS

February 24, 2005

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: GARY D. LABRIOLA. P.A.

Gentlemen:

In connection with the referenced entity, enclosed please find new Articles of Incorporation and Registered Agent Certificate, together with our check in the sum of \$78.75 representing the filing fee and certified copy fee.

Thank you for your cooperation. Should you have any questions, please call.

Very truly yours,

Rosemary Jacolucci Legal Assistant

:ri

Enclosure

ARTICLES OF INCORPORATION

FILED

<u>of</u>

2005 FEB 25 P 3: 29

GARY D. LABRIOLA, P.A.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a professional corporation under the Florida Professional Service Corporation and Limited Liability Company Act, Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

- 1. NAME. The name of the corporation is GARY D. LABRIOLA, P.A.
- 2. PRINCIPAL OFFICE/MAILING ADDRESS. The principal office and mailing address of the corporation is 8899 N.W. 70th COURT, PARKLAND, FLORIDA 33067.
- 3. <u>SHARES.</u> The number of shares the corporation is authorized to issue is one hundred (100) shares. The par value for the authorized shares is One Dollar (\$1.00).
- 4. PREEMPTIVE RIGHTS. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

5. <u>INITIAL REGISTERED OFFICE AND AGENT.</u> The name and street address of the initial registered agent and office of this corporation is:

GARY D. LABRIOLA

8899 N.W. 70th COURT PARKLAND, FLORIDA 33067

6. <u>INCORPORATOR.</u> The name and address of the Incorporator is:

GARY D. LABRIOLA

8899 N.W. 70th COURT PARKLAND, FLORIDA 33067

7. <u>DIRECTOR.</u> The name and address of the initial director is:

GARY D. LABRIOLA

8899 N.W. 70th COURT PARKLAND, FLORIDA 33067

8. PURPOSE. The purpose of this corporation is to render specific professional services; to wit, the licensed practice of real estate. No person or entity may be an officer or director or shareholder of this Corporation unless such person is legally qualified and licensed as a real estate broker or salesperson by The Florida Real Estate Commission to render real estate services within the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2 day of February, 2005.

ARY D. LABRIOLA

STATE OF FLORIDA (COUNTY OF BROWARD (COUNTY OF BROW

I HEREBY CERTIFY that on this day of February, 2005, before me, an officer duly authorized in the State of Florida, County of Palm Beach, aforesaid to take acknowledgments, personally

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

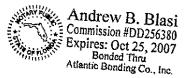
Having been named as resident agent for the above-stated Corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations under the Florida Statutes.

STATE OF FLORIDA)
)ss.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 33 day of February, 2005, before me, an officer duly authorized in the State of Florida, County of Palm Beach, aforesaid to take acknowledgments, personally

appeared GARY D. LABRIOLA, who is personally known to me, and who is the person described in and who executed the foregoing instrument and [] who did [] who did not take an oath.

WITNESS my hand and official seal in the County of Broward, State of Florida last aforesaid this 23 day of February, 2005.



Notary Public, State of Florida

(Print Name of Notary)

My commission expires:

2005 FEB 25 P 3 20
SECRETARY OF STATE
AND ASSEE E LOBBE